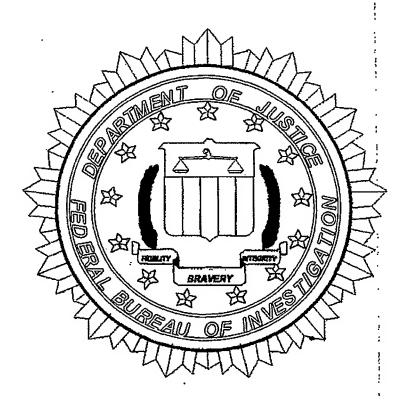
RECORDS RETENTION PLAN



INFORMATION RESOURCES DIVISION

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INTRODUCTION

TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408 1. FROM MARKEY OR SETABLISHMENT) Department of Justice 2. MADA SIBROY OF FERRAL SHEET) Pederal Bureau of Investigation Federal Bureau of Investigation Federal Bureau of Investigation Federal Bureau of Investigation Records Management Division [RMD] 4. IMMED FERRAL SHEET Records Management Division [RMD] 4. IMMED FERRAL WITH WHON TO CONFER RECORD PRESSON WITH WHON TO CONFER RECORD WITH WHON THE WORLD WITH WHON THE WH			,		LEAVE BLANK	
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į l 1		the Central Records System. As of December 214 Classifications in its basic filing system. To over which the FBI has investigative jurisdiction and administrative matters. The records conta FBI in support of its mission to conduct investig for various administrative purposes. Informatic appropriate Federal, State, Local and Foreign and Congressional offices when the right and information exists. The system consists of a numerical sequence.	Offices, including, but 3, 1980, the FBI had hey pertain to Federal n and include person a gations within its jurison from the files is diagencies and to private to have access quence of subject mai	t not limited to, I established al violations nel, applicant, re used by the diction and sseminated to ate citizens to this tter files, an		
	05-05-2011	the Central Records System. As of December 214 Classifications in its basic filing system. To over which the FBI has investigative jurisdiction and administrative matters. The records conta FBI in support of its mission to conduct investig for various administrative purposes. Informatic appropriate Federal, State, Local and Foreign and Congressional offices when the right and information exists. The system consists of a numerical sequence.	Offices, including, but 3, 1980, the FBI had hey pertain to Federal n and include person a gations within its jurison from the files is diagencies and to private to have access quence of subject mai	t not limited to, I established al violations nel, applicant, re used by the diction and sseminated to ate citizens to this tter files, an		

REASON: 1.4 (c)
DECLASSIFY ON: 05-05-2036

CLASSIFIED BY 60324 uc baw/sab/cls



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT ·WHERE SHOWN OTHERWISE



EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		PAGE 2
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
	and accountability of the documents which system has replaced the dual rabstract system. Field Offices and Legal Attache Offices operate in much manner, but without abstracts.		-	•
	All information on a given subject matter or case is channeled into or order to facilitate control of the file and accommodate multiple subject(s) manumerical system is used to indicate: (a) general classification or nature of violation, (b) the individual Case File in the category, and (c) the serialization individual documents. Therefore, the file number 7 - 100 - 10 would indicate to the Kidnapping (7) classification or nature of the Kidnapping (7) classification.	atters, a of ation of ate the		
	In order to best portray the mission and identify the functions of the cases at Headquarters have been selected through a Systematic Samplir procedure and by \"Exceptional Case\" and Multi-Section (two or more Se distinctions. The Systematic Sample will produce a minimum number of within a classification to document FBI procedures in conducting investigation of the \"Exceptional Case\" category evolved from review of a controversial subject matter, and suggestions from outside historical consumplementation of the Systematic Sampling alone will produce approximation, 000 cases (opened before 1978) for eventual transfer to the National	ections) records ations. Res, sultants.		
	While the Schedule will generally permit disposal of Field Office recertain Field Office classifications have been designated for permanent of Ali Exhibits, Bulky Enclosures, Subs, Attachments and Enclosures Behin would accompany Case Files which have been evaluated as permanent eventual transfer to the National Archives. Provisions have been made it Schedule to retain disposable files beyond the approved retention period both investigative and administrative needs and obligations.	etention. d File for n the		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 3
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dales or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
	The Disposition Schedule for the FBI has been divided into six (6) parts. (A - D) provide general disposition and specific disposition authorities for Headquarters and Field Office records. Part E contains instructions for d of miscellaneous categories, including Indices, Interesting Case Summar	isposition ies, and		
	the General Records Schedules. Part F furnishes guidance to implemen Systematic Sampling. Categories are divided as follows:	t fue ; -		
	PART A:			
	General Disposition Authorities For Headquarters Case Files	Paģ e 4		
	PART B:			
	Disposition Authorities For Individual Classifications For Headquarters Case Files	Paģe 9	•	
	PART C:			
	General Disposition Authorities For Field Office Case Files	. Page 306		
·	PART D: Disposition Authorities For			
	Individual Classifications For Field Office Case Files	. Page 310		
	PART E: Miscellaneous Disposition Authorities	Pag ė 880		
	PART F: Implementation Of Systematic Sample	Bogo 012		
٠	impenentation of Systematic Sample	r agę o 12 		
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PART A

GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES



EQUES	T FOR RECORD	S DISPOSITION AUTHORITY - CONTINUATION	јов ко.		PAGE 4
7. ITEM NO.		8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
		PART A			
		GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES	i		, ,
	_	athorities will be used for the disposition of the Headquart 7. These authorities apply regardless of the Classification ds are filed			
1	"00" - POLICY I	FILES			
	investigations of include internal the Attorney Germanda ex Executive Conf	edural documentation regarding the FBI's administration of conducted under individual violations or classifications. Remoranda, correspondence with other Federal agencies seems, directives establishing new policies and procedure changed with Special Agents in Charge, drafts of legislative erence minutes and proposals. These "00" Files are four each Classification preceding the sequentially numbered Careful Procedure Carefu	ecords s and with s, on, and at the		
•	PERM	ANENT: Offer to NARA in 10 year blocks when 50 years	old :		
2	"0" - ADMINIST	FRATIVE FILES			
	above, as well are records rel a separate Cas sections of "0" Subsequent so records can be	consist of a blend of documents, including those describe as routine correspondence with the general public. Also ating to Non-Substantive investigations of such routine chase File was not justified. In a number of Classifications, the Files are almost exclusively policy and procedural in naturections will be screened by FBI so that any policy and procedural files are physically any of each Classification.	included paracler that ne initial pre. cedural		
	(A)	Early "0" Sections consisting of Policy and Procedural F	Records		•
		PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(B)	Policy and Procedural Documentation found in subsequent "0" Files			
		PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(C)	"0" Files dated after 1977, EXCLUDING Item (B) above	• ·		
		DISPOSAL NOT AUTHORIZED	·		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 5
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Refenilon Periods)		9. GRS DR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US: ONLY)
	(D) All Remaining records filed in the "0" files unless otherwis specified in Part B	e		
	(1) Security and Applicant Classifications			•
	DESTROY when 30 years old			
	(2) Criminal Classifications			i
	DESTROY when 20 years old			
	NOTE: Additional disposition authorities for "0" files are listed in Part B. classifications a specific date is provided to discriminate between (A) and above.			
3	EXCEPTIONAL CASE FILES			
	These case files document the Federal Bureau of Investigation's (FBI) im of a significant individual, event or organization; or evidence a precedent-program; or in some other way constitute a landmark case. A large number of program; or in some other way constitute a landmark case. A large number of the Linked States during their review of FBI case files and of the Interestic File Summaries [See Part E, Item 4]. In addition, a number of potential E Case Files have been recommended by historians, social scientists, and experts outside of the Federal Government. This list of specific Exception Files will be supplemented by any case file that meets one (1) or more of following five (5) criteria. EXCLUDING Informant or Informant - related of It is emphasized that imposition of any of the five (5) General Criteria show require a page - by - page review but should be imposed relatively easily without a great amount of research. Moreover, the General Criteria show applied in those case file classifications where all case files are already strong PERMANENT retention.	setting per of chivist of case exceptional other nal Case the case files. build not earld not be		_
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EQUEST F	OR RECOR	DS DISPOSITION AUTHORITY - CONTINUATION	30\$ NO.	-	PAGE 6
7. ITEM NO.		8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
	(A) ·	All control files other than "0" files.	•		
	(B)	Ten Most Wanted Criminals.			
	(C)	In Headquarters, all cases that have one or more separat sections of newspaper clippings (Sub A).	te : 		
	(D)	Code Name or Code Word Captioned Cases.			
		All cases with either a Code Name (CN) or Code Word (Code the caption in which the intent is to conceal the type of open of investigation. This does not include Bureau abbreviativiolations or classifications (e.g. ITAR, SSA).	eration		
	(E)	Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxilian Offices.	y ·		
	NAR	MANENT: With the exception of Informant case Files. offer A in 10 year blocks commensurate with the NARA-approved sition of the specific Case File Classification [See Part B]			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 7
7. STEM ' NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
4	CASE FILES REQUIRING PROLONGED RETENTION			
	Case Files will be retained beyond the authorized disposal periods to satis investigative and administrative needs and obligations including, but not lir the Privacy Act accounting of disclosure provision and extended litigation.	nited to,		
	RETAIN until needs and obligations have been met			
5	INFORMANT AND INFORMANT-RELATED CASE FILES			
·	No time has been established for the transfer of Informant Case Files des for permanent retention to NARA. Obliterated copies of "informant Evalual Page(s)" of individual investigative reports, which identify Symbol-Number Informants by name will be placed in the report and the original page(s) we retained at FBIHQ.	ntion red		
	PERMANENT: Transfer to NARA at a date and under conditions determined by the FBI and NARA	to be	i i	
. 6	"RESERVED" CASE FILES			
	In most Classifications, after Classification 151, the Bureau has not assig File Numbers 1 through 10 to routine investigative Case Files. Instead, the numbers have been reserved to allow for the creation of Administrative of Files. Unless otherwise stated in Part B, the following applies to "Reserve Files."	nese r Control		
	DISPOSAL NOT AUTHORIZED			
7	CONTROLLED SUBSTANCE ACT			ŀ
	Case Files and related material pursuant to the Controlled Substance Act United States Code, Section 844 (b)(2) and certified Court Orders which expungement of all recordation identifying the defendant and relating to investigation, arrest, indictment or information, trial, finding of guilt, and discharge.	require he		
	DESTROY in accordance with an Order of a Federal District Co	urt	- [
· 8	FREEDOM OF INFORMATION / PRIVACY ACT CORRESPONDENCE			
	Freedom of Information / Privacy Act correspondence filed in substantive Files prior to the establishment of the Classification 62 Case Files and the Classification			
	REVIEW commensurate with the NARA-approved disposition of specific Case File Classification [See Part B]	f the —		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		PAGE 8
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
9	PRIVACY ACT OF 1974	N1-65-88-03 Item 1 (A)	
	Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [Title 5, United States Code, Section 552a, Subsections (e)(1), (e)(5) and (e)(7)]		
	(a) Case Files authorized for eventual destruction in accordance with the provisions of a NARA-approved disposition schedules		
	DESTROY immediately		
	(b) Remaining Case Files		
	Submit SF-115 to NARA for appraisal on an individual basis		
10	FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES	N1-65-88-03 Item 1 (B)	
	Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transcripts and summaries thereof, from permanent investigative Case Files, the use of which is restricted by legislation		
	PERMANENT: Transfer physical custody, under seal, to NARA with! related Case Files in 30 or 50 years, whichever is commensurate with transfer of Case File	·	
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DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR HEADQUARTERS CASE FILES

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7. ITEM NO.	8. DESCRIPTION OF ITEM			OF
	(With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
	PART B DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR HEADQUARTERS CASE FILES			
	Case Files authorized for disposal by this Section will be destroyed as indicated unless administrative needs arise requiring further retention. An example of such an administrative need is extended litigation			
1	CLASSIFICATION 1			
	TRAINING SCHOOLS NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS	•.		
	(1) Informant Case Files [Part A, Item 5]			i i
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	sito :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Non-Applicant Case Files (6) "00" Palint File (Dart A, Item 4)			
	(6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
	(7) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2	2 j	E .	
	DESTROY all Sections of "0" Adminstrative File initiated prior to 1/1/78 when 20 years old after restrictions in Part A, Item 2 have been met)		
	(8) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item 2	2)		
	DISPOSAL NOT AUTHORIZED			
	(9) All Other Case Files			
	DESTROY when 30 years old			



UEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 10 OF
o.	6. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
2 CLAS	SIFICATION 2			
NEUT	RALITY MATTERS			
(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(4 (5 (6	B) Exceptional Case Files [Part A, Item 3] b) Systematic Evidential Sample [115] c) Multi Section Case Files - 2 or more Sections c) Case Files corresponding to permanent Office of Origin Case F 7) "00" - Policy File [Part A, Item 1]	ile s		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(B) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
(9) All Other Case Files			
	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OS NO.		PAGE 11 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
3	CLASSIFICATION 3			
	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT	·		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id		
	(6) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]	•		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met			
	(7) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		12 OF
М О.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
4 C	LASSIFICATION 4		
F	ATIONAL FIREARMS ACT EDERAL FIREARMS ACT [Obsolete - 1968] TATE FIREARMS CONTROL ASSISTANCE ACT INLAWFUL POSSESSION OR RECIEPT OF FIREARMS [Obsolete - 1991]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
·	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) Case Files On Microfilm In The Sample 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
Ì	(8) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 13
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN (HARS US ONLY)
5	CLASSIFICATION 5	:		
	INCOME TAX			
	(1) Informant Case Files [Part A, Item 5]	<i>t</i> = =		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
•	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi-Section Case Files - 2 or more Sections	;		
	(6) Case Files On Microfilm PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "00" - Policy File [Part A, Item 1]	:		.
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item2]	•		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old :		
	(9) All Other Case Files			
	DESTROY when 20 years old	:		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 14 OF
7. M IO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
6	CLASSIFICATION 6		
	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	:	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files On Microfilm (6) Case Files with 5 or more Serials (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) Alf Other Case Files		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		PAGE 15
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retenties Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US) ONLY)
7	CLASSIFICATION 7			
	KIDNAPPING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ito		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Initiated prior to 1/1/56 [Part A, Item 2]	2 1	٠	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	7,		
•	(8) "0" - Administrative File - Initiated between 1/1/56 and 1/1/78 [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File initiated betwe 1/1/56 and 1/1/78after 12/31/39 when 20 years old after restriction Part A, Item 2 have been met			
	(9) "0" - Administrative File - Initiated after 12/31/77			
	DISPOSAL NOT AUTHORIZED	•		
	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old			
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	·	PAGE 16. OF
7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN (NARS UL ONLY)
8	CLASSIFICATION 8		
	MIGRATORY BIRD ACT		
	A. Case Files Initiated Prior To 1978		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		1
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files On Microfilm		
	(5) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) All Other Case Files		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 17 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM !With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US OHLY)
8 ontinu ed	CLASSIFICATION 8	•		
	MIGRATORY BIRD ACT			
	B. Case Files Initiated After 1977	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections	,		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "0" - Administrative File [Part A, Item 2]	•		
	DISPOSAL NOT AUTHORIZED	:		
	(6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(7) All Other Case Files		·	
	DESTROY when 20 years old ,			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 18 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	18. ACTIO TAKEN (NARS US ONLY)
9	CLASSIFICATION 9		
	EXTORTION EXTORTION - RACIAL MATTERS [Obsolete - 1978] EXTORTION - NUCLEAR		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files On Microfilm In The Sample 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	лов ио.		PAGE 19
7. TIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
10	CLASSIFICATION 10	:		
	RED CROSS ACT			
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	·	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files On Microfilm			
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "00" - Policy File [Part A, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item2]	i		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files	٠.		
	DESTROY when 20 years old		ļ	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		20 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
11	CLASSIFICATION 11		
	TAX MATTERS [Other Than Income Tax]	[
	(1) Informant Case Files [Part A, Item 5]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	·	
	(5) "00" - Policy File [Part A, Item 1]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOS HO.		PAGE 21 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
12	CLASSIFICATION 12	<i>:</i>		
	NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM	•		
	(1) Informant Case Files [Part A, Item 5]	t= =		
	PERMANENT: Transfer to NARA at a date and under conditions	to		
	be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3]	:		
	(4) Multi Section Case Files - 2 or more Sections (5) Case Files om Microfilm (6) Case Files corresponding to permanent Office of Origin Case Files	es		
	(7) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) *0* - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	ol d		
	(9) All Other Case Files	; ;		
	DESTROY when 20 years old	•		
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7, EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Feriods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
13	CLASSIFICATION 13			
	NATIONAL DEFENSE ACT [Obsoiete - 1920] PROSTITUTION [Obsoiete - 1920] SELLING OF LIQUOR WITHIN FIVE MILES OF ARMY CAMPS [Obsoiete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsoiete - 1920]	<u>.</u> .		
	(1) Informant Case Files [Part A, Item 5]			!
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Microfilm			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
14	CLASSIFICATION 14	•		
	SEDITION	•		
	(1) Informant Case Files [Part A, Item 5]			;
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	:		
	(5) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old)		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 24 OF
у, М О.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
15	CLASSIFICATION 15		
	THEFT FROM INTERSTATE SHIPMENT		
	(1) Informant Case Files [Part A, Item 5]	·	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Case Files On Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 20 years old		
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TIEM 8. DESCRIPTION OF ITEM SUPERSEDED TA (With inclusive Dates of Retention Periods) JOB (NAR	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		ATION	OB NO.		PAGE 25 OF
CLASSIFICATION 16 VIOLATION - FEDERAL INJUNCTION See CLASSIFICATION 69 CONTEMPT OF COURT					SUPERSEDED JOB	10. ACTIO
See CLASSIFICATION 69 CONTEMPT OF COURT	LASSIFICA	TION 16		•		
CONTEMPT OF COURT	IOLATION	FEDERAL INJUNCTION		i		
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1. DESCRIPTION OF ITEM (With Inchasive Dates or Reseated Periods) 17 CLASSIFICATION 17 WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS BUREAU MATTERS [Obsolete - 1928] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS READJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS READJUSTMENT ASSISTANCE ACT OF 1958 (Obsolete - 1967] VETERANS READJUSTMENT BENEFITS ACT OF 1958 (Obsolete - 1967) VETERANS EDUCATIONAL ASSISTANCE ACT OF 1958 (Obsolete - 1967) VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1969] FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1969] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "O" - Administrative File [Part A, Item 2] DESTROY all Sections of "O" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (8) All Other Case Files DESTROY when 20 years old	REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B HQ.		PAGE 26 OF
WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 (Dbsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 (Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 (Obsolete - 1967) VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 (Obsolete - 1967) VAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1956 (Obsolete - 1967) VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION (Obsolete - 1989) FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential oSample [500] (5) Case Files On Microffin in The Sample (6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ITEM			SUPERSEDED JOB	10. ACTION TAKEN (NARS UI
VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1958 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (4) Systematic Evidential oSample [500] (5) Case Files On Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old after restrictions in Part A, Item 2 have been met (8) All Other Case Files	17	CLASSIFICATION 17			
·	17	WAR RISK INSURANCE ACT - CRIMINAL. [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1956 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (4) Systematic Evidential aSample [500] (5) Case Files On Microfilm in The Sample (6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years after restrictions in Part A, Item 2 have been met (8) All Other Case Files	i967]		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
18	CLASSIFICATION 18	ı		
	MAY ACT	·.		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED		·	
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2] (5) All Other Case Files	2)		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item2	ı :		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met			
	(7) *00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	bļo a		
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7. EM 40.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
19 CLASSI	FICATION 19			
CENSO	RSHIP MATTERS [Obsolete - 1945]			
(1)	Informant Case Files [Part A, Item 5]			
L L	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2)	Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED		ļ	ļ
(4)	Exceptional Case Files [Part A, Item 3] Systematic Evidential Sample [62] Multi Section Case Files - 2 or more Sections			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
(6)	"00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(7)	"0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
(8)	All Other Case Files			
	DESTROY when 20 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u>:-</u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
20	CLASSIFICATION 20	· •		
	FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]	;		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
,	(5) "00" - Policy File [Part A, Item 1]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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7. EM . 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTIC
21	CLASSIFICATION 21		
	FOOD AND DRUGS		
	A. Case Files Initiated Prior To 1978		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files On Microfilm (6) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) "00" - Policy Fite [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) All Other Case Files		
	DESTROY when 20 years old		



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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Releation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
21 continued	CLASSIFICATION 21	•		
NI III III III	FOOD AND DRUGS	•	·	
	B. Case Files Initiated After 1977	· -• -		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [See Part F] (5) Multi Section Case Files - 2 or more Sections (6) "0" - Administrative File - Section 1 [Part A, Item 2]	: ·		-
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol ợ		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met	;		
	(8) "00" - Policy File [Part A, Item 1]	ı		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		
	(9) All Other Case Files		·	
	DESTROY when 20 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
22	CLASSIFICATION 22			
	SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]	·· -		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		,
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files on Microfilm (5) Multi Section Case Files - 2 or more Sections			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	dd		
	(6) "0" - Administrative File - All Sections [Part A, Item2] (7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
	(8) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		PAGE 33 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN (HARS US ONLY)
23	CLASSIFICATION 23	· · ·		
	PROHIBITION	•		
	(1) Informant Case Files [Part A, Item 5]	: .		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [95] (5) Multi Section Case Files - 2 or more Sections	:	·	
	(6) Case Files On Microfilm In The Sample	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) All Other Case Files	•		
	DESTROY when 20 years old	•		
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M O.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN. (HARS US ONLY)
24	CLASSIFICATION 24		
	PROFITEERING [Obsolete - 1945]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	·	
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
25	CLASSIFICATION 25			
	SELECTIVE SERVICE ACT SELECTIVE TRAINING AND SERVICE ACT OF 1940	· !	.	
	[Obsolete - 1948] SELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR	: -		
	[Obsolete - 1967] SELECTIVE SERVICE ACT - RE-EMPLOYMENT SELECTIVE SERVICE ACT OF 1948 SELECTIVE SERVICE ACT - SEDITION			
	[Obsolete - 1967]			
	SELECTIVE SERVICE ACT - FAILURE TO REGISTER SELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT	. :		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
•	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - Section 1 [Part A, Item 2]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) Exceptional Case Files [Part A, Item 3] (6) Systematic Informational Sample [1,500] (7) Multi-Section Case Files - 2 or more Sections			
	(8) Case Files On Microfilm (9) Case Files Involving Organized Efforts To Obstruct Or Interfere The Draft Including Counseling Of Draft Evasion Or Resistance	With		
	(10) Case Files Involving Offenses Committed By Members Of Local Draft Boards Or Other Government Officials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 year	s old		
	(11) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File wh 20 years old after restrictions in Part A, Item 2 have been met			
	(12) Case Files In Which Investigation Disclosed No Willful Delinqu No Aggravated Circumstances, And Prosecutive Action Taken	ency,		
	(13) -All Other Case Files	÷	•	
٠.	DESTROY when 20 years old			
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	R RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 36 OF
M O,	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: ONLY)
26 CLA	SSIFICATION 26	_		
NAT INTE	LATIONS OF THE DYER ACT [Obsolete -1921] TONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] ERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE ERSTATE TRANSPORTATION OF STOLEN AIRCRAFT			
į	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, item 6]			
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 4 or more Sections (6) Case Files On Microfilm in The Sample 			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) *0* - Administrative File - Remaining Sections [Part A, Item 2]			1
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met			
- ((10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old		,	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	тов ио.		37 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	-	B. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
27	CLASSIFICATION 27			,
	PATENT MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	ē		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	Oļģ		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files	,		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 38 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS US ONLY)
28 CL	ASSIFICATION 28		
cc	PYRIGHT MATTERS		
}	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Systematic Evidential Sample [217] (4) Exceptional Case Files [Part A, Item 3] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections 	,	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) Alt Other Case Files		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ю но.		PAGE 39 DF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
29	CLASSIFICATION 29	•		
	NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY ACT OF 1956 [Obsolete - 1991]	: 		
	FINANCIAL INSTITUTION FRAUD			
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to:		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Systematic Evidential Sample [1,500] (4) Exceptional Case Files [Part A, Item 3]	•		
	 (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2] 	;] ,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2)		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met	1 .		
	(10) All Other Case Files	:	j ,	
	DESTROY when 20 years old	:		
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7. EM	6. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	
ю. 	(With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS US ONLY)
30	CLASSIFICATION 30		
	INTERSTATE QUARANTINE LAW [Obsolete - 1925]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		PAGE 41 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
31	CLASSIFICATION 31			
	WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]	:		
	(1) Informant Case Files [Part A, Item 5]	· ·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	-		
	(3) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1922] (4) Exceptional Case Files [Part A, Item 3]	:		
	(5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) Case Files Corresponding To Office Of Origin Multi-Section	:		
	Case Files (8) All Case Files Opened Between 1910 And 1921 (9) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File [Part A, Item2]		1	
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old	,	
	(11) All Other Case Files Including Remaining Microfilm	:		
	DESTROY when 20 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 42 DF
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN INARS US OHLYI
32	CLASSIFICATION 32			
	FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] 32-1 through 32-10 32-16171 through 32-16181 32-32343 through 32-32353			
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - Sections 1-2 [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	3 old		
	(6) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	3 0		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		PAGE 43 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
33	CLASSIFICATION 33			
	UNIFORM CRIME REPORTING [UCR]	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	·		
	33-2	1		<u> </u>
•	33-6 33-7	;	ļ	
	33-9	:		
	(3) *00* - Policy File [Part A, Item 1] (4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd		
	(5) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(6) All Other Case Files	;		
`	DESTROY when 20 years old	•		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		S. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
34	CLASSIFICATION 34			1
	VIOLATION OF LACY ACT [Obsolete - 1927]			Ţ
	(1) Informant Case Files [Part A, Item 5]			
ļ	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]		İ	
	DISPOSAL NOT AUTHORIZED		i	
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		ļ ·
•	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 45 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
35	CLASSIFICATION 35	· !		
	CIVIL SERVICE	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	<i>:</i>		•
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]	:		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
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7. ⊒M 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
36	CLASSIFICATION 36	_		
	MAIL FRAUD		***	!
	A. Case Files Initiated Prior To 1978			
	(1) Informant Case Files [Part A, Item 5]	~ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	. •		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files On Microfilm			
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10в ио.		PAGE 47 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
36 ontinued	CLASSIFICATION 36	į		
Simila 60	MAIL FRAUD	:		
	B. Case Files Initiated After 1977			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample	•		
	(5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	1		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(8) All Other Case Files			
	DESTROY when 20 years old	:	a.	
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1	PAGE 48 OF
7. M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	4PL	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
37	CLASSIFICATION 37			
	FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	·	
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 49 OF
7. NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
38	CLASSIFICATION 38	:		
	NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39			
	APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]	j - -		
	(1) Informant Case Files [Part A, Item 5]			<u>.</u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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7. ≣M (O.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
39	CLASSIFICATION 39		
	NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsciete -1981] FALSELY CLAIMING CITIZENSHIP [Obsciete - 1981]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	an .	
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЮВ NO.		PAGE 51 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
40	CLASSIFICATION 40	•		
	PASSPORT AND VISA MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	1		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500 Case Files Initiated	:		
	After 12/31/58] (5) Multi Section Case Files - 2 or more Sections			
	(6) All Case Files Opened Prior To 1/1/59 (7) "00" - Policy File [Part A, Item 1]	I		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ	
	(8) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	•	,	
	DESTROY when 20 years old	•		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 52 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Releation Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US OHLY)
41	CLASSIFICATION 41		
	EXPLOSIVES [Obsolete - 1957]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [38] (5) Multi Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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7. TEM No.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
42	CLASSIFICATION 42			
	DESERTER - HARBORING	: .		
	DESERTER - CRIME OF VIOLENCE	:	1 .	
	(1) Informant Case Files [Part A, Item 5]	i i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	;	Ì	
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated Prior To 1/1/79]	: :		
	(5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) All Case Files Initiated After 12/31/78			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]	;		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en :		
	(11) All Other Case Files Including Remaining Microfilm	:		
	DESTROY when 20 years old			
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M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
43	CLASSIFICATION 43		
	NATIONAL DEFENSE [Name Prior To 1924] ILLEGAL WEARING OF UNIFORM ILLEGAL SALE OF MILITARY INSIGNIA		
	FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS [Formerly CLASSIFICATION 62]		
•	FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY OF UNITED STATES		
	FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM MILITARY OR NAVAL SERVICE		
	ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS AND INSIGNIA		
	ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL DEFENSE INSIGNIA		
	UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON" OR "WOODSY OWL" SYMBOLS		
	FALSE ADVERTISING/MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGNIA FALSE ADVERTISING/MISUSE OF NAMES TO INDICATE FEDERAL AGENCY MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION" MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE PRESIDENT OR SEAL OF THE VICE-PRESIDENT OF THE UNITED STATES		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500]		
	(5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) *0* - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		



EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		55 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB . CITATION	10. ACTIO
44	CLASSIFICATION 44	•	
	CIVIL RIGHTS AND DOMESTIC VIOLENCE		
	CIVIL RIGHTS - ELECTION LAWS		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 (Obsolete - 1965)		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983]		
	CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES		
	[Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975		
	[Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS		
•	CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983]		
	CIVIL RIGHTS - VOTING RIGHTS		
	A. Case Files Initiated Prior To 1978		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections Initiated Prior To 1/1/66 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR Superseded	56 OF 10. ACTION TAKEN
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	JOB CITATION	(NARS US ONLY)
44 ontinued	CLASSIFICATION 44		
	CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 [Obsolete - 1965]		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983] CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES		
	[Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975		
	[Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS		
	CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983]		
	CIVIL RIGHTS - VOTING RIGHTS		
•	B. Case Files Initiated After 1977		
	(1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions		
	to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1978 (5) Multi-Section Case Files - 2 or more Sections 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			PAGE 57 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
45	CLASSIFICATION 45			
	CRIMES ON THE HIGH SEAS [Including STOWAWAYS ON BOATS AND AIRCRAFT]			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	: :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample	: 1		
	[500 Case Files From Textual Records] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm	· ·		
	(7) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of)d ·		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	! ! !		
	(9) All Other Case Files	i		
	DESTROY when 20 years old			
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3UE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 58 OF
м о.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US OHLYI
46	CLASSIFICATION 46			
	FRAUD AGAINST THE GOVERNMENT - ANTI-KICKBACK STATUTE - ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952] - CONFLICT OF INTEREST [Obsolete - 1962/Changed To CLASSIFICATION 58] - CONTRACT SETTLEMENT ACT - CIVIL [Obsolete - 1966] - CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966] - CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966] - CONTRACT SETTLEMENT ACT CObsolete - 1978] - KICKBACK RACKET ACT [Obsolete - 1942/Changed To CLASSIFICATION 46] PUBLIC WORKS ADMINISTRATION ACT SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1944] MUSTERING OUT PAYMENT ACT [Obsolete - 1952] FALSE CLAIMS - CIVIL SUIT BRIBERY [WAR FRAUDS BRIBERY] RE-NEGOTIATION ACT - CIVIL RE-NEGOTIATION ACT - CRIMINAL SURPLUS PROPERTY ACT DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978] UNEMPLOYMENT COMPENSATION STATUTES UNEMPLOYMENT INSURANCE CLAIMS OF FORMER GOVERNMENT EMPLOYEES FEDERAL AID ROAD ACT TEMPORARY UNEMPLOYMENT COMPENSATION ACT LEAD AND ZINC ACT TRADE EXPANSION ACT OF 1962 PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965 ALASKA NATIVE CLAIMS SETTLEMENT ACT PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976 FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [HEALTH] Changed TO CLASSIFICATION 209 - Effective 9/5/78 - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed TO CLASSIFICATION 213 - Effective 9/21/80 - GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOUL - DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMEN AND TRAINING ACT [CETA]	AUD CHER		

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10g M	· · · · · · · · · · · · · · · · · · ·	59 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
46 ntinued	CLASSIFICATION 46			
nunueu	FRAUD AGAINST THE GOVERNMENT			
	(1) Informant Case Files [Part A, Item 5]			,
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
•	DISPOSAL NOT AUTHORIZED	•		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Remaining Microfilm In The Sample (6) Multi Section Case Files - 2 or more Sections 	;		
	 (7) Case Files [Including Microfilm] Corresponding To Washington Metropolitan Field Office Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Sections 1-2 [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en :		
	(11) All Other Case Files	i		
	DESTROY when 20 years old	:		
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			STANDARD FORM	

	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		60 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
47	CLASSIFICATION 47		
	IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	·	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections	· .	
	(6) Remaining Microfilm in The Sample (7) "00" - Policy File [Part A, Item 1]		
	(8) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IÓB NO.		PAGE 61 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS U: OHLY)
48	CLASSIFICATION 48	:		
	POSTAL VIOLATIONS [Except MAIL FRAUD]	:	-	
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	i		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Of Case Files Initiated After 12/31/77	4		
	(5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm			
	(7) "00" - Policy Fite [Part A, Item 1] (8) "0" - Administrative File - Sections 1-4 [Part A, Item 2]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	,	
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]	! :		
	DESTROY all remaining Sections of "0" Administrative File wher 20 years old after restrictions in Part A, Item 2 have been met	n :		
	(10) All Other Case Files	:		
	DESTROY when 20 years old	!		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	62 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
49	CLASSIFICATION 49		
	BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of *0* Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		63 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
50	CLASSIFICATION 50			
	PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY			!
	(1) Informant Case Files [Part A, Item 5]	ļ -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Þ		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	I		1
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1]			
	(7) *0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]	i .		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of (8) "0" - Administrative File - Remaining Sections [Part A, Item 2]	G : :		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	: : :		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	PAGE 64 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
51	CLASSIFICATION 51		
	JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS	·	
	(1) Informant Case Files [Part A, Item 5]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [26] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		65
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Resention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	19. ACTIO TAKEN (NARS US ONLY)
52	CLASSIFICATION 52			
	THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY	•		l
	ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY	:		
	DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS	i		
	[Formerly ANTI-RACKETEERING-INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS CLASSIFICATION 92]	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	: :		
	DISPOSAL NOT AUTHORIZED	i		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm in The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] 	: : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en :		
	(9) All Other Case Files Including Remaining Microfilm		İ	
	DESTROY when 20 years old	:		
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7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Petiods)	9. GRS OR SUPERSEDED JOB CITATION	0F 10. ACTION TAKEN (HARS UI OHLY)
53	CLASSIFICATION 53		
	EXCESS PROFITS ON WOOL [Obsolete - 1923]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Remaining Microfilm		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOL	•	PAGE 67
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
54	CLASSIFICATION 54	•		
	CUSTOMS LAWS AND SMUGGLING	.· :		
	A. Case Files Initiated Prior To 1978	: i -		
	(1) Informant Case Files [Part A, Item 5]	-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]	!		
	DISPOSAL NOT AUTHORIZED	;		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) All Case Files Initiated Prior To 1/1/39 (6) Case Files Corresponding To Office Of Origin 	:		
	Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]	: : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	ا ا	,	
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	Oid		
	(10) All Other Case Files			
	DESTROY when 20 years old	:	Ĭ,	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	68
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
54 ontinued	CLASSIFICATION 54		-
	CUSTOMS LAWS AND SMUGGLING		
	B. Case Files Initiated After 1977		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section		
	Case Files (7) "00" - Policy File [Part A, Item 1]		
i	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
ţ	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	"	
,	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JÒB NO.		PAGE 69
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US GNLY)
55	CLASSIFICATION 55	•		
	COUNTERFEITING	•		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm	! !		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item	2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]	: .		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	;		
	(9) All Other Case Files	•		
	DESTROY when 20 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		PAGE 70 OF
7. EM NO.	#: DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
56	CLASSIFICATION 56			
	CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS			
	(1) Informant Case Files [Part A, Item 5]	-	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Fites [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Fites (6) "00" - Policy Fite [Part A, Item 1]			
	(7) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File wher 20 years old after restrictions in Part A, Item 2 have been met	1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10в ио.	i	PAGE 71
7. ITEM HO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
57	CLASSIFICATION 57	:		
	STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]	:		-
	(1) Informant Case Files [Part A, Item 5]	· -÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3]	:		
	(4) All Other Case Files (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Section 1 [Part A, Item 2]	.i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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, M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UI ONLY)
58 CLASS	SIFICATION 58			
BRIBE CONFI CORR	RY [Obsolete - 1989] RY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] LICT OF INTERESTS [Obsolete - 1989] UPTION OF FEDERAL PUBLIC OFFICIALS RAL BRIBERY			
(1)	Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2)	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(4 (5 (6 (7)) Exceptional Case Files [Part A, Item 3]) Systematic Evidential Sample [1,500]) Multi Section Case Files - 2 or more Sections) Remaining Microfilm In The Sample) Case Files Corresponding To Office Of Origin Multi-Section Case Files) "00" - Policy File [Part A, Item 1]	·		
(a) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	9f)		
(11) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.		73 OF
7. NEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
59	CLASSIFICATION 59			
	WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]	: .		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]	! ,		
	(6) "0" - Administrative File - Section 1 [Part A, Item 2]	:	·	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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B. DESCRIPTION OF ITEM SUPERSEDED JOB (With inclusive Dates or Retention Pariods) CITATION	PAGE 74 OF 10. ACTIO	9. GRS OR 1	JOB NO.	ITY - CONTINUATION	R RECORDS DISPOSITION AUT		
TRUSTS ANTI-TRUST (1) Informant Case Files [Part A, item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	10. ACTIO TAKEN (NARS US ONLY)	SUPERSEDED Job				BM	7. EM 10.
ANTI-TRUST (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met					SSIFICATION 60	0 CLASSII	60
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files	ı					l l	
be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files	 			1	(1) Informant Case Files [Part A, Ite	(1)	
(2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		.	s to				
(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files					•		
(4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files					DISPOSAL NOT AUTHORIZED		
(5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files							
(7) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files				_ 3011 3 11 3	(5) Remaining Microfilm	(5)	
(8) "0" - Administrative File - Remaining Sections [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files				[Part A, item 2]			
DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files]	old	year blocks when 50 years	PERMANENT: Offer to NARA		
20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		1		Sections [Part A, Item 2]	(8) *0* - Administrative File - Rema	(8)	
			n				
DESTROY when 20 years old]			(9) All Other Case Files	(9)	
					DESTROY when 20 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		75 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE INARS U ONLY)
61	CLASSIFICATION 61			
	TREASON MISPRISION OF TREASON			
	RADICAL MATTERS	: ֥		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	• •		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]	!		
	(6) "0" - Administrative File - Section 1 [Part A, Item 2]	į.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	βk ;		
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	RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	
м о.	8. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Periods)	SUPERSEDEI JOB CITATION	D TAKEN
52 CLASSI	IFICATION 62		
L .	LLANEOUS MATTERS		
ADMINI	ISTRATIVE INQUIRIES		I
MISCO	NDUCT INVESTIGATIONS OF OFFICERS/EMPLOYEES	1	
	THE DEPARTMENT OF JUSTICE AND		i
1	DERAL JUDICIARY	1	
CENSU	S MATTERS	1	
	STIC POLICE COOPERATION	ł	
EIGHT-	-HOUR DAY LAW		1
FAIR C	REDIT REPORTING ACT		
FEDER	PAL CIGARETTE LABELING AND ADVERTISING ACT	}	1
FEDER	RAL JUDICIARY INVESTIGATIONS	1	}
	ACK RACKET ACT	i	1
	DIVISION MATTERS	j.	
CIVILS	SUITS - MISCELLANEOUS	1	1
	ERS' AND SAILORS' CIVIL RELIEF ACT OF 1940		
	F ACT OF 1930		
1	PORTED INTERSTATE SHIPMENT OF CIGARETTES		1
FAIR L	ABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW PIRACY		
(1)	Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	
	Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	Exceptional Case Files [Part A, Item 3]		
) "00" - Policy File [Part A, Item 1]	1	
, , ,	"0" - Administrative File - All Sections [Part A, Item 2]	1	
) Misconduct Investigations	1	
	(a) All Case Files		1
(7.) Census Matters	I	
	(a) Multi-Section Case Files - 2 or more Sections	l l	1
(8,) Liaison With Agencies Of The Federal Government, States, Cities	es,	1
	Penal And Other Institutions		1
•	(a) All Case Files		1
(9	Contract Work Hours And Safety Standards Act	1	1
	(a) Multi-Section Case Files - 2 or more Sections		1
(10)) Feir Credit Reporting Act		
	(a) Multi-Section Case Files - 2 or more Sections		1
(11)) Federal Cigarette Labeling And Advertising		
	(a) Multi-Section Case Files - 2 or more Sections		
(12)Federal Judiciary Investigations (a) All Case Files	-	



REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DN JOB NO.		77 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
62 continued	CLASSIFICATION 62	·		
	MISCELLANEOUS MATTERS	1		
	(13) Kickback Racket Act	:		
	(a) All Case Files (14) Civil Suits - Miscellaneous	!- -		
	(a) Multi-Section Case Files - 2 or more Sections	•		
	(15) Soldiers' And Sailors' Civil Relief Act Of 1940			
	(a) Multi-Section Case Files - 2 or more Sections		ļ	
	(16) Tariff Act Of 1930 (a) Multi-Section Case Files - 2 or more Sections	•	ļ	
	(17) Unreported Interstate Shipment Of Cigarettes	•		
	(a) Multi-Section Case Files - 2 or more Sections			*
	(18) Fair Labor Standards Act Of 1938	•		
	(a) Multi-Section Case Files - 2 or more Sections (19) Conspiracy			
	(a) All Case Files			ļ
	(20) Liaison With Foreign Governments And International Bodies (a) All Case Files	s :		
	(21) Liaison With Congressional Committees And Special	:]	Ì
	Congressional Studies	•		
	(a) All Case Files			
	(22) Liaison With Presidential Committees, Commissions And B (a) All Case Files	icards !		
	(23) General Accounting Office Reviews (a) All Case Files	;		
	(24) Case Files Maintained "For Information" Or	•		
	"Information Concerning"			
	(a) Ali Case Files	:		
	(25) Case Files On "Sources Of Information"	•		
	(a) Alt Case Files (26) Publicity About FBI	:	į	
	(a) All Case Files	•		
	(27) J. Edgar Hoover "Official And Confidential" Files (a) All Records	: •		
	(28) Louis B. Nichols "Official And Confidential" Files			
	(a) All Records (29) Office Of Planning, Evaluations And Audits [OPEA] Final (Report ⁱ		
	And Annotated Draft Copies Of Final Reports (a) All Records	:		
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	PERMANENT: Offer to NARA in 10 year blocks when 50	years old		1
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	
62 ontinued	CLASSIFICATION 62	_ 		
uçu	MISCELLANEOUS MATTERS			1
	(30) Case Files Relating To Civil Suits Against The FBI And Freedom Of Information- Privacy Acts Litigations For Which Separate Case File Classifications Have Been Established	 -		
I	SEE Disposition Instructions In "PART B" For The Relevant Case File Classification			
	(31) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	•	79 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
63	CLASSIFICATION 63	•		
	BANK ACCOUNTANTS - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY	· :		
	(1) Informant Case Files [Part A, Item 5]	: ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) All Case Files	•		
	DISPOSAL NOT AUTHORIZED		·	
	 Offer to NARA in 10 year blocks when 50 years old, at which time the final disposition of these Case Files will be determined 	e! :		
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7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
64	CLASSIFICATION 64		
	MEXICAN MATTERS LATIN AMERICAN MATTERS [Obsolete - 1944] FOREIGN MISCELLANEOUS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500 Case Files Initiated After 12/31/50] (5) Multi Section Case Files - 2 or more Sections		
	(6) All Case File Initiated Prior To 1/1/51		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 81
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
65	CLASSIFICATION 65			
	JAPANESE ACTIVITIES [Name Prior To 1924] ESPIONAGE	:		
	ESPIONAGE - [Specific Country Designator]	: :		
	(1) Informant Case Files [Part A, Item 5]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to :		
	(2) Reserved Case Files [Part A, Item 6]	1		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) All Case Files Initiated Prior To 1/1/39	!		
	(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files	•		
	(7) Case Files With Six [6] or more Serials (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1-15 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File [Part A, Item 2]	: !		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(11) All Other Case Files	:		
	DESTROY when 30 years old	:		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	82 OF
EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
66	CLASSIFICATION 66		
	ADMINISTRATIVE MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Arnual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) Policy Files Files (Park A Herry 41) 		
	(22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
			1

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	.: 108 NO.		PAGE 83 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
66 ontinued	CLASSIFICATION 66	:		
311111 NGCU	ADMINISTRATIVE MATTERS	:		
	(24) Procurement Of Office Supplies (25) Motor Vehicle Maintenance, Operations And Parking	; ;		
	(26) Accidents In Field Offices (27) Ledgers, Reconciliation And Allotment Advices	: !		
	(28) Space And Maintenance (29) Periodic Reports From Units Not Included in The Control File On That Unit That Are Summarized in Later Reports	:		
	(30) Employee Services (31) Security And Protective Services	ı		
	(a) Logs (b) Passes	į		
	(c) Registers Of Personnel And Visitors (32) Visitors, Callers, Tours Excluding Those With The Director (33) Personnel	:		<u> </u>
	(a) Transfer Of Agents (b) Health Services (c) Leave	ı		
	DESTROY in accordance with the applicable provisions of the			
	General Records Schedule [GRS] (34) Alt Remaining Records/Case Files	:		
	DISPOSAL NOT AUTHORIZED	:	,	
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7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Detex of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
67	CLASSIFICATION 67		
1	PERSONNEL MATTERS		
1	BUREAU APPLICANT		
1	PERSONNEL MATTERS - APPLICANT		
1	PERSONNEL MATTERS - IN SERVICE		1
1	PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT	l	1
ì		i	-
j	(1) Files Related To General Administration		1
ı	And Operation Of Personnel Functions		
1	(a) Textual Records, with the exception	[
ì	of General Files listed under Item 67(2) (b) Microfilmed Records		
١			
4	PERMANENT: Offer to NARA in 10 year blocks when	ļ	
;	50 years old		
	(2) Textual Records in Case Files		
	67-1, 67-2, 67-3, 67-4, 67-5 And 67-8	1	
		, 1	l
	DESTROY when 2 years old or when administrative need have expired, whichever is later	- .	1
		ļ	
	(3) Inspection Workpapers (a) Handwritten notes and charts extracts from statistical	1	1
	(a) Handwritten notes and charts, extracts from statistical and narrative reports relating to the respective FBIHQ		1
	and narrative reports relating to the respective FBIFQ Division, Field Office or Legal Attache Office, and	•	1
	interrogatories completed by appropriate personnel.	İ	1
	The results of each inspection are fully documented in	1	
	other permanent records	1	
	DESTROY when 2 years old or when administrative need	ds	
	have expired, whichever is later		
	(4) Conflict Of Interest Disclosure Reports		
	The records consist of Standard Form 278, Executive Personnel		
	Financial Report, containing financial information on the following		
	(a) Income And Interests in Property	1	
	(b) Purchases, Sales And Exchanges	•	. 1
	(c) Gifts And Reimbursements		
	(d) Liabilities		1
	Reports are filed Annually by persons who are GS-16 and above	ş	
	DESTROY when 6 years old	<u> </u>	
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To the property of the propert	REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		PAGE - 85 OF
PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT (5) Alcoholism Program Participant Files Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Morit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions	ITEM	č .	:	SUPERSEDED JOB	TAKEN (NARS US
PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT (5) Alcoholism Program Participant Files Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		CLASSIFICATION 67.			
PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT (5) Alcoholism Program Participant Files Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions			t t		
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PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT (5) Alcoholism Program Participant Files Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Morit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions			4 -		
PERSONNEL MATTERS - REINSTATEMENT (5) Alcoholism Program Participant Files Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Morit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions			•		
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any counseling that may have occurred, and recommendations for and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions			:		
and results of treatment DESTROY when 3 years old (6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions			_i ·	į.	
(6) Tabulation Of Work-Related Injuries The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		any counseling that may have occurred, and recommendations to and results of treatment	₹ ,		
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and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury DESTROY when 5 years old (7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions	•	(6) Tabulation Of Work-Related Injuries	ŧ		
(7) Grievance, Disciplinary And Adverse Action Files The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry	:		
The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		DESTROY when 5 years old			
relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		(7) Grievance, Disciplinary And Adverse Action Files		1	
[e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		The records consist of correspondence and memoranda	!		
System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		relating to the FBI review of grievances and adverse actions	;		
interrogatories and answers thereto, briefs and copies of official MSPB decisions			•	Item 30	
DESTROY 4 years after case is resolved		interrogatories and answers thereto, briefs and copies of official	•		
		DESTROY 4 years after case is resolved	•		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 86 OF
7. NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
67 ntinued	CLASSIFICATION 67			
	PERSONNEL MATTERS BUREAU APPLICANT			
	PERSONNEL MATTERS - APPLICANT			
	PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE			,
	PERSONNEL MATTERS - REINSTATEMENT			
	(8) Employee Housing Request Records			
	The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of housing being sought or offered, annotated to show the informat provided by the Housing Office to the employee. The rental unicards briefly describe the building or complex, its location, management, and amenities, as well as the summary recommend of the Housing Office [e.g., "Excellent"].	lion t		
	DESTROY when 1 year old			
	(9) Equal Employment Opportunity Discrimination [EEO] Complaint Case Files			
	Files contain discrimination complaint forms, correspondence at memoranda between a variety of FBI officials and outside particular affidavits, court documents, instructions and aides from the EEC Commission, and a variety of documents, such as employee performance ratings, that bear on the complaintant's case and FBI investigative efforts. The Case File documents the nature discrimination complaint, the FBI investigation, the FBI decision regarding the merits, subsequent steps during appeal process a the final resolution.	es, O the of the		
	DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]	the _	GRS Part 1, Item 25	
				;

REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10'B NO.		PAGE 87 OF	
7. ITEM NO.	B. DESCRIPTION OF (TEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!	
67 continued	CLASSIFICATION 67	!			
	PERSONNEL MATTERS	!			
	BUREAU APPLICANT	•	ļ		
	PERSONNEL MATTERS - APPLICANT	•			
	PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE	i i			
	PERSONNEL MATTERS - REINSTATEMENT	:			
	(10) Personnel Counseling Records	:			
	(a) Records consisting of memoranda describing sessions in whe FBI officials counseled individual employees regarding their performance and personal problems				
	DESTROY 3 years after termination of counseling				
	(b) Records created in planning, coordinating, and directing counseling programs	:			
	DESTROY when superseded or obsolete	:			
	(11) Blood Donation Records	:			
	The donation cards identify the employee donor and the dates on which he/she donated blood. The request cards identify the person needing a donation of blood and his/her relationship to an FBI employee	: .			
	DESTROY when no longer applicable	;			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.	PAGE 88 OF
7. IEM NO:	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
68	CLASSIFICATION 68		į
	ALASKAN MATTERS [Obsolete - 1956]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 89 OF
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARE US ONLY)
69	CLASSIFICATION 69	:		
	CONTEMPT OF COURT	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	!		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections	:		
	(5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years commensurate with General Authorities contained in Part A, Item			
	(8) *0* - Administrative File [Part A, Item 2]	1 1 ;	ļ	
	DESTROY all remaining Sections of "0" Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	n ;		
	(9) All Other Case Files	;		
	DESTROY when 20 years old	;		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	g. GRS OR	PAGE 90 OF 10. ACTIO
, М О.	8. DESCRIPTION OF ITEM (With Inclusive Dutes or Retention Parinds)	9. GRS OR SUPERSEDED JOB CITATION	
0	CLASSIFICATION 70		
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND [Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977] MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete - 1977] (1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) Case Files In Which Subject Or Victim Is An American Indian (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of \"0\" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		

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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	91 OF
,7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
71	CLASSIFICATION 71			
	INTERSTATE COMMERCE - EXCEPT "THEFT FROM" [Name Prior To	1924]		
	BILLS OF LADING ACT			
	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS			
	[Obsolete - 1953 / Changed To CLASSIFICATION 146]	÷ -		
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	•	.	'
	[Obsolete - 1953 / Changed To CLASSIFICATION 141]	•		
	INTERSTATE TRANSPORTATION OF LOTTERRY TICKETS			
	[Obsolete - 1953 / Changed To CLASSIFICATION 144]	·		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER	:		
	[Obsolete - 1953 / Changed To CLASSIFICATION 145]	•	· I	
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	•	1	ļ
	[Obsolete - 1953 / Changed To CLASSIFICATION 143]	i	1	
	· ·	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions	3 10		ĺ
	be determined by the FBI and NARA	i		
	(2) Reserved Case Files [Part A, Item 6]	!		
	DISPOSAL NOT AUTHORIZED	:		
	4. - -			•
	(3) Exceptional Case Files [Part A, Item 3]	1		1
	(4) Multi Section Case Files - 2 or more Sections	•		1
•	(5) Remaining Microfilm	. lea		
	(6) Case Files Opened Prior To 1/1/54 Involving Interstate Transpor	tation		1
	Of Gambling Devices, Lottery Tickets And Obscene Matters	i	i	1
	(7) "00" - Policy File [Part A, Item 1]		Ļ	1
	(8) *0* - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
		;	i	1
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(10) Ali Other Case Files	:		
	DESTROY when 20 years old			
	DEGINOT When 20 years old	:		
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	TFOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	9. GRS OR	92 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
2	CLASSIFICATION 72			
	INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS	- <i>-</i>		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years of	kđ		
•	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years of after restrictions in Part A, Item 2 have been met	ld		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10'B NO.		PAGE 93 OF
7. ITEM HO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARE US ONLYI
73 .	CLASSIFICATION 73			,
	PARDONS APPLICATION FOR PARDONS AFTER COMPLETION OF SENTENCE [Obsolete - 1987] PAROLE VIOLATORS [Obsolete - 1937] PROBATION VIOLATORS [Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete APPLICATION FOR COMMUTATION OF SENTENCE [Obsolete - 1980] GENERAL BACKGROUND INVESTIGATION - OFFICE OF PARDON ATTORNEY [Obsolete - 1987] BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE	te - 1946]		
	(1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
,	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	rs old	i i	
	(10) All Other Case Files	;		
	DESTROY when 30 years old	: : :		
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M o.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	94 OF 10. ACTIO TAKEN (NARS U: ONLY)
4	CLASSIFICATION 74		
] i	PERJURY		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED	Į	
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [134] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
,	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
\ 	DESTROY when 20 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	тов ио.	•	95 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLY)
75	CLASSIFICATION 75	! •		·
	BONDSMEN AND SURETIES	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	:	;	
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [89] (5) Remaining Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1]	:		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	rs old		
	(9) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		96 OF
7. EM IO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
76	CLASSIFICATION 76		
	FEDERAL ESCAPE ACT [Obsolete - 1949] ESCAPED FEDERAL PRISONER		
	ESCAPE AND RESCUE	1	1
	PROBATION VIOLATOR	I	
	PAROLE VIOLATOR]	
	CONDITIONAL RELEASE VIOLATOR		1
	MANDATORY RELEASE VIOLATOR	ł	
	ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		·
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]	1	
	(4) Systematic Informationial Sample [2,500]		}
	(5) Remaining Microfilm In The Sample		1
	(6) "00 " - Policy File [Part A, Item 1]	1	1
	(7) "0 " - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(8) "0 " - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO	
77	CLASSIFICATION 77	:			
	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS	: , :			
	DEPARTMENTAL APPLICANTS [Obsolete - 1986] INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]	1 - -			
	- WORLD HEALTH ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]	:			
	- MAINTENANCE EMPLOYEES U. S. COURTS APPLICANT [Obsolete - 1986] CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]	:			
	NON-CONTRACT INVESTIGATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATIONS	i. .i.			
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATIO [Obsolete - 1987] - PRESIDENTIAL APPOINTMENT [Obsolete - 1987]	i İ			
	- OFFICE OF THE VICE PRESIDENT [Obsolete - 1987] - ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987]	ri .			
	- DEPARTMENT OF JUSTICE [Obsolete - 1987] - ATTORNEYS OFFICE STAFF [Obsolete - 1987] - CONGRESSIONAL COMMITTEES [Obsolete - 1987]				
	BACKGROUND INVESTIGATIONS - PRESIDENT AND SENATE [Obsolete - 1988]	:			
	- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991] - VICE PRESIDENT'S OFFICE [Obsolete - 1991]	 			
	- U. S. COURTS - DEPARTMENT OF JUSTICE - U. S. ATTORNEYS OFFICE	:			
	- CONGRESSIONAL STAFF - U. S. ATTORNEYS OFFICE STAFF - DESCRIPTION APPOINTMENT MITH SENATE CONFIDMATION	SM			
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATE BACKGROUND RE-INVESTIGATION - DEPARTMENT OF JUSTICE	:			
	(1) Informant Case Files [Part A, Item 5]	:			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:			
	(2) Reserved Case Files [Part A, Item 6]	:			
	DISPOSAL NOT AUTHORIZED				
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	98 OF 10. ACTION
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUPERSEDED JOB CITATION	
77 ntinued	CLASSIFICATION 77		
	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS GENERAL BACKGROUND INVESTIGATIONS BACKGROUND INVESTIGATIONS BACKGROUND RE-INVESTIGATION	•••	
ļ	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informationial Sample [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		1
	DESTROY when 30 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		99 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Releation Patiods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NAR\$ US ONLY)
78	CLASSIFICATION 78			
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST	•		
	(1) Informant Case Files [Part A, Item 5]	:		:
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i		
	(2) Reserved Case Files [Part A, Item 6] (3) Multi-Section Case Files - 2 or more Sections Initiated After 12/31/76	:		
	DISPOSAL NOT AUTHORIZED	i		
	(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Evidential Sample [89] (6) Remaining Microfilm In The Sample (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old	·	
•	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	. i		
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	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION		100 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
9 CL	ASSIFICATION 79		1
MK	SSING PERSONS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	,	
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) Reserved Case File 79-1 Section 1 Only (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		101 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
80	CLASSIFICATION 80	•;		i
	LABORATORY RESEARCH MATTERS PUBLIC RELATIONS [For Field Office Use]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Reserved Case File 80-1 (5) Case Files 80-11, 80-101 through 80-500, 80-606 And	•		
	80-807 (6) Control Files For Standard Or Reference Collections (7) Case Files On "Extraordinary Investigative Techniques" [Excluding Case Files 80-670, 80-670, 80-703 through	:		
	80-719, 80-722, 80-723 And 80-727) (8) Case Files On Cryptography, Handwriting Analysis, Fingerprint Analysis And Document Analysis (9) "00" - Policy File [Part A, Item 1]	:		
	(10) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years	ald		
	(11) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(12) All Other Case Files	:		
	DISPOSAL NOT AUTHORIZED			
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QUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUAT	TION	10B NO.		102 OF
B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 81				
GOLD HOARDING [Obsolete - 1935]				\
(1) Informant Case Files [Part A, Item 5]		- -		
PERMANENT: Transfer to NARA at a date and under co be determined by the FBI and NARA	ondition	is to		
(2) Reserved Case Files [Part A, Item 6]			ļ	
DISPOSAL NOT AUTHORIZED				
(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files				
PERMANENT: Offer to NARA in 10 year blocks when 3	30 years	blo a		
(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2]				
PERMANENT: Offer to NARA in 10 year blocks when 5	50 years	s old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		103 CF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
82	CLASSIFICATION 82			
	WAR RISK INSURANCE ACT - CIVIL [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]	· · ·		
	(1) Informant Case Files [Part A, Item 5]	- -		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	1	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	- :		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(10) All Other Case Files Including Remaining Microfilm	:		
	DESTROY when 20 years old			
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	RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		PAGE 104 OF
5.	8. DESCRIPTION OF ITEM (With laclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HAR\$ US ONLY)
CLASS	IFICATION 83			
COURT	T OF CLAIMS [Obsolete - 1984] S COURT			
(1)	Informant Case Files [Part A, item 5]	 -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
(2)	Reserved Case Files [Part A, Item 6]			
	(a) Case Files 83-1 Through 83-10 Exceptional Case Files [Part A, Item 3]			
(4)	"00" - Policy File [Part A, Item 1] "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
. (6)) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
(7.) All Other Case Files			
	DESTROY when 20 years old		1	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 40.		105 OF
7. TEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
84	CLASSIFICATION 84			
	RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935	n		
	(1) Informant Case Files [Part A, Item 5]	4.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; i		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	! :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm Case Files (5) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	어 <u>ရ</u> :		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	106 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
35	CLASSIFICATION 85			
	HOME OWNERS LOAN CORPORATION [Obsolete - 1949]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm Case Files (5) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 year	ırs old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ars old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈО,В МО.		107 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
86	CLASSIFICATION 86		,	
	FARM CREDIT ACT [Obsolete - 1949]	,	1	•
	FARM CREDIT ADMINISTRATION [Obsolete - 1949]]	
	FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961]			
	PUBLIC WORKS ADMINISTRATION [Obsolete - 1935]			
	- AGRICULTURAL ADJUSTMENT ADMINISTRATION	•		
	- CIVIL WORKS ADMINISTRATION		1	
	- NATIONAL INDUSTRIAL RECOVERY ACT	· ·		
	- WORK PROJECTS ADMINISTRATION EMERGENCY RELIEF ACT [Obsolete - 1949]	;		
	FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979]		l	
	FRAUD AGAINST THE GOVERNMENT			
	- SMALL BUSINESS ADMINISTRATION			
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under			İ
	conditions to be determined by the FBI and NARA	!		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	i		
	(3) Exceptional Case Files [Part A, Item 3]	•		
	(4) Systematic Evidential Sample [163]			
	(5) Remaining Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	• :		
	(O) HOOR Calley Pile (Don't A Hoor 4)	i		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	blo e		
	(9) All Other Case Files	:		
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	DESTROY when 20 years old	!		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ НО.		108 OF
r. M 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
37	CLASSIFICATION 87			
	NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
•	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Remaining Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		PAGE 109 OF
7. ITEM NG.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88	CLASSIFICATION 88	•		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS	1 : : : : :	-	
	A. Case Files Initiated Prior To 1980	:	,	
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t o		
	(2) Reserved Case Files [Part A, Item 6]	:	•	
	DISPOSAL NOT AUTHORIZED	:		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) Multi-Section Case Files - 2 or more Sections (6) Microfilm in the Sample (7) "0" - Administrative File - Sections 1 through 4 [Part A, Item 2] (8) "00" - Policy File [Part A, Item 1] 	:		
	PERMANENT: Transfer to NARA in 10 year blocks when 50 ye	ars old		
	(9) "0" - Administrative File [Part A, Item 2]	:] ·
	DESTROY all other Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files, Including Remaining Microfilm, Initiated Prior To 1980	; ;		
	DESTROY when 20 years old	:		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 110 OF
7. REM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		8. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US. GNLY)
88 Intinued	CLASSIFICATION 88			l
Similar Control	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS		·	
	B. Case Files Initiated After 1979	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 9 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(8) All Other Case Files Initiated After 1979			
	DESTROY when 20 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 111 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
89	CLASSIFICATION 89		i i
	ASSAULTING A FEDERAL OFFICER	j	ļ
	KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES		
	CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION,		
	KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		}
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections		
	(6) Remaining Microfilm In The Sample (7) Case Files Corresponding To Office Of Origin Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
90 CLASS	IFICATION 90			
IRREG	ULARITIES IN FEDERAL PENAL INSTITUTIONS			
(1)	Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2)	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(4) (5) (6) (7)	Exceptional Case Files [Part A, Item 3] Systematic Informational Sample [1,500 From Textual, Excluding Microfilm, Case Files] Multi Section Case Files - 2 or more Sections Remaining Microfilm "00" - Policy File [Part A, Item 1] "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(9) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
(10)	All Other Case Files		Į.	
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10 <u>8</u> HO.		PAGE 113 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	ļ	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
91	CLASSIFICATION 91	:		
	BANK ROBBERY BANK LARENCY			
	BANK BURGLARY	:		
	BANK ROBBERY - EXTORTION BANK EXTORTION	÷ -		
	(1) Informant Case Files [Part A, Item 5]	! !		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		·
	(2) Reserved Case Files [Part A, Item 6]	: 1		-
	DISPOSAL NOT AUTHORIZED	!		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 4 or more Sections (6) Remaining Misseller In The Sample			
	(6) Remaining Microfilm In The Sample PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) "0" - Administrative File [Part A, Item 2]			,
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files Including The Remaining Microfilm	!		
	DESTROY when 20 years old	:		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 114 OF
7. EM IO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
)2	CLASSIFICATION 92			-
	ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT			
	[Obsolete - 1977 / Changed To CLASSIFICATION 193] ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATION SYSTEM			
	[Obsoleté - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT IONSOLET 1977 / Changed To CLASSIFICATIONS 193 / 193 / 194	/ 40C		[
	[Obsolete - 1977 / Changed To CLASSIFICATIONS 192 / 193 / 194 RACKETEERING ENTERPRISE INVESTIGATIONS	r 185]		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			- transfer
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500]			
	(5) Multi Section Case Files - 2 or more Sections			
	(6) Remaining Microfilm In The Sample (7) Case Files Corresponding To All Retained Office Of Origin Cas	e Files	1	
	(8) Remaining Case Files With 8 or more Serials (9) "00" - Policy File [Part A, Item 1]			
	(10) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item	ı 2}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(11) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en		
	(12) All Other Case Files Including The Remaining Microfilm			
	DESTROY when 20 years old			
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115-204

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		PAGE 115 OF
7. ITEM HQ.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
93	CLASSIFICATION 93			
	ABILITY TO PAY GOVERNMENT CLAIMS ASCERTAINING FINANCIAL ABILITY	:		
	(1) Informant Case Files [Part A, Item 5]	႕ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	÷		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm in The Sample 	:	•	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files Including The Remaining Microfilm	:		
	DESTROY when 20 years old	i		
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7. EM 10.	8. DESCRIPTION OF ITSM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US ONLY)
94	CLASSIFICATION 94		
	RESEARCH MATTERS [Formerly Included SAC Contacts]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files - Not Listed In Items 15 And 17 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED .		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Individual Correspondence Files (a) Correspondence In FBIHQ Special File Room (b) All Other Correspondence Case Files With An Individual As Subject 		
	(5) Case Files On National Offices Of National Non-Law Enforcement Organizations		
	(6) Case Files On Local Chapters Of National Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans		
	 (7) Case Files On Colleges And Universities (8) Case Files On Local Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans 		
	(9) Case Files Labelled New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans	1	
	 (10) Case Files On National Television And Radio Networks (11) Case Files On Local Affiliates Components Of National Television And Radio Networks In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans 		
	(12) Case Files On Publishers And Corporations (13) Case Files On Publications Or Scripts (14) Case Files On Magazines And Newspapers		
	 (15) Case Files On Parole Matters [Reserved Case File 94-7] (16) FBI Training Material And Related Case Files (17) Public Relations Matters; Record Copies Of Speeches; Press Releases; And Publications Including But Not Exclusively Reserved Case Files 		
	94-9 And 94-8 Sub 3 (18) "00" - Policy File [Part A, Item 1] (19) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(20)—All Other Case Files —	•	
	DESTROY when 20 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 117 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
95	CLASSIFICATION 95			
	LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]	:		
	(1) Informant Case Files [Part A, Item 5]	. .		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
•	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	i	}	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(8) All Other Case Files	:		
	DESTROY when 20 years old	: :		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDER JOB CITATION	
6	CLASSIFICATION 96		1
	ALIEN APPLICANTS [Obsolete - 1942]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED	ł	•
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	d	.
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	ď	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		1
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOL		119 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
97	CLASSIFICATION 97	-		
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT			
	REGISTRATION ACT REGISTRATION [Specific Country]			
	(1) Informant Case Files [Part A, Item 5]			ļ
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tọ		}
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:	ļ	
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections	!		
	(6) Case Files 97-3024 And 97-4955 (7) Case Files Relating To Organizations (8) Case Files Corresponding To Retained Office Of Origin Case Files Corresponding To Retained Office Of Origin Case File) "00" - Policy File [Part A, Item 1] (10) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(11) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en i		
	(12) All Other Case Files	:		
	DESTROY when 30 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		120 OF
м ю.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
8	CLASSIFICATION 98		
	SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION 160]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		İ
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TÒB NO.		PAGE 121 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
99	CLASSIFICATION 99	:		
	PLANT PROTECTION SURVEY [Obsolete - 1942]			
	(1) Informant Case Files [Part A, Item 5]	: : 		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:	ŀ	ļ
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm	:		
	(5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
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QUES.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		122 Of
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
00	CLASSIFICATION 100			
	SUBVERSIVE / SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY] 		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			ł
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500 From Each Decade Bowlth 1939]	eginning		
	 (5) Multi Section Case Files - 2 or more Sections (6) Case Files With 18 or more Serials (7) Case File 100-140085 (8) Case Files With An Institution Or Organizations As Subject (9) "00" - Policy File [Part A, Item 1] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(10) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED		ļ	
	(11) All Other Case Files			
	DESTROY when 30 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		123 OF
7. TIEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INAMS US ONLYI
101	CLASSIFICATION 101	•		
	HATCH ACT [Obsolete - 1947]	:		١
	(1) Informant Case Files [Part A, Item 5]	: 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to:		
	(2) Reserved Case Files [Part A, Item 6]	;		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Field Office Case Files Identified	:		
	For Permanent Retention [See Part D, Item 101] PERMANENT: Offer to NARA in 10 year blocks when 30 years	oldi		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) "0" - Administrative File [Part A, Item 2]	:		ł
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files Including The Remaining Microfilm	:		
	DESTROY when 20 years old	:		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 124 OF
o.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
2 CI	LASSIFICATION 102	_ _		
V	OORHIS ACT		{	
	(1) Informant Case Files [Part A, Item 5]	·		1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	:	-
ł	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Initiated Prior To 1/1/43 [Part A, Item 	2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restriction in Part A, Item 2 have been met	en		
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7, ITEM NO.	d. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Pariods)		9. GRS OR Superseded Job Citation	10. ACTIO TAKEN (HARS US ONLY)
103	CLASSIFICATION 103	:		
	NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK)85 <u> </u> :		
•	(1) Informant Case Files [Part A, Item 5]	_:-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	1		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	;		
	DESTROY when 20 years old	:		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	126 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
104	CLASSIFICATION 104		
	SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ald	
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	old	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years of after all restrictions in Part A, Item 2 have been met	old	
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	127 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	SUPERSEDED JOB CITATION	TAKE INARS U ONLY
105	CLASSIFICATION 105		
	SECURITY MATTER [Obsolete - 1977]		
	- OTHER THAN COMMUNIST PARTY		
	- SOCIALIST WORKERS PARTY	ł	
	- NATION OF ISLAM	.	
	INTERNAL SECURITY [Obsolete - 1977]	1	
	INTERNAL SECURITY - [Specific Country] : FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] ;	ľ	
	[Obsolete - 1977 / Changed To CLASSIFICATION 199]		
	FOREIGN COUNTER-INTELLIGENCE		
	- UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988]		1
	FOREIGN COUNTER-INTELLIGENCE		
	- SOVIET UNION [Obsolete - 1992]		b
			,
	!		}
	(1) Informant Case Files [Part A, Item 5]		
	(v) and an an an an an an an an an an an an an		1
	PERMANENT: Transfer to NARA at a date and under conditions to		
	be determined by the FBI and NARA	•	
	(2) Becaused Cone Eller (Dark & Harry 2)		
•	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED	[]	
	(3) Exceptional Case Files [Part A, Item 3]		
	(4) Systematic Evidential Sample [500]		1
	(5) Multi Section Case Files - 2 or more Sections		
	(6) Case Files With 10 or more Serials	1	1
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated Between 1937 - 1944		1
	[Part A, item 2]		1
	f. acced control		}
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
•	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
•	(10) All Other Case Files		
	DESTROY when 30 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		128 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
06	CLASSIFICATION 108	. 		
	ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]	1		
	(1) Informant Case Files [Part A, Item 5]		i	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
				
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7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
107	CLASSIFICATION 107			
	DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]	:		
	(1) informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]	:		
	(6) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld :		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 130 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE OHLY)
108	CLASSIFICATION 108		
	FOREIGN TRAVEL CONTROL [Obsolete - 1945 / Re-opened 1981]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	·	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [118] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
•	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		



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7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9, GRS OR SUPERSEDED JOB CITATION	18. ACTION
109 CL	ASSIFICATION 109	:		
FO	REIGN POLITICAL MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]			
:	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
}	(2) Reserved Case Files [Part A, Item 6]	i		
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files 	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
110	CLASSIFICATION 110		
	FOREIGN ECONOMIC MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED .		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		133 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTIO
111	CLASSIFICATION 111		
	FOREIGN CONDITIONS SOCIAL		
	(1) Informant Case Files [Part A, Item 5]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files Excluding Case Files In Items 4 And 5 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Reserved Case Files 111-1 With Sub A Files For Poland, Yugoslavia; Cuba, Russia, China, Kenya, Vietnam, Jordan And Japan (5) Reserved Case File 111-5 (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		·
	DESTROY when 30 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		134 _{OF}
7. TÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
12	CLASSIFICATION 112			
	FOREIGN FUNDS			
	(1) Informant Case Files [Part A, Item 5]	~ ·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ald		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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EUUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•		135 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retastion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
113	CLASSIFICATION 113	:		
	FOREIGN MILITARY AND NAVAL MATTERS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	·	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	; ;		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATI	ON	JOS NO.		136 OF
7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Relention Periods)	_		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
14	CLASSIFICATION 114				
	ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972 / Changed To CLASSIFICATION 63]				
	(1) Informant Case Files [Part A, Item 5]			,	
	PERMANENT: Transfer to NARA at a date and under con be determined by the FBI and NARA	ditions	s to		
	(2) Reserved Case Files [Part A, item 6]				
	DISPOSAL NOT AUTHORIZED				
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [28] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 				
	PERMANENT: Offer to NARA in 10 year blocks when 50	years	old		
	(8) "0" - Administrative File [Part A, Item 2]				
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been	met			
	(9) All Other Case Files				
	DESTROY when 20 years old				
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO:		137 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relaction Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
115	CLASSIFICATION 115	:		
	BOND DEFAULT BAIL JUMPER [Obsolete - 1966] BOND DEFAULT - CRIME OF VIOLENCE			
	·	<u>-</u> -		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to :		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [321]			
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	: .		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files	ı	·	
	DESTROY when 20 years old			1
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OS NO.	138
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
t 6	CLASSIFICATION 116		
	ATOMIC ENERGY ACT		İ
	- APPLICANT [Obsolete - 1963]		
	ATOMIC ENERGY ACT		
	- EMPLOYEE [Obsolete - 1963]		
	ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION		1
	- APPLICANT [Obsolete - 1977]		
	ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977]		1
	NUCLEAR REGULATORY COMMISSION	ļ	1
	- APPLICANT [Obsolete - 1986]		
	NUCLEAR REGULATORY COMMISSION		
	- EMPLOYEE [Obsolete - 1986]		
	DEPARTMENT OF ENERGY		
	- APPLICANT [Obsolete - 1986]		
٠	DEPARTMENT OF ENERGY	l	
	- EMPLOYEE (Obsolete - 1986)		ŀ
	GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987]	ŀ	
	- NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]		
	SPECIAL INQUIRY		1
	DEPARTMENT OF ENERGY / APPLICANT		
	- DEPARTMENT OF ENERGY / EMPLOYEE		
	- NUCLEAR REGULATORY COMMISSION	\	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions	to	1
	be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]	1	
	(4) Systematic Evidential Sample [500 Case Files Initiated After 12	/31/53]	
	(5) Multi Section Case Files - 2 or more Sections	l	
	(6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	1
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when		
	20 years old after restrictions in Part A, Item 2 have been met		1
	(9) All Other Case Files	- 1	
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		139 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
117	CLASSIFICATION 117	:		
	ATOMIC ENERGY ACT - CRIMINAL	•		
	(1) Informant Case Files [Part A, Item 5]	: : :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
•	(2) Reserved Case Files [Part A, Item 6]	:		ļ t
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old ;		Ì
	(7) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:	İ	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		PAGE 140 _{of}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
118	CLASSIFICATION 118			
	APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]			
	(1) Informant Case Files [Part A, Item 5]			į
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]		,	
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		141 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	•	9, GRS OR SUPERSEDED UOB CITATION	10. ACTION TAKEN (NARS US ONLY)
119	CLASSIFICATION 119	:		
	FEDERAL REGULATIONS OF LOBBYING ACT	: :		
	(1) Informant Case Files [Part A, Item 5]	: : 		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	• : 		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2]	:		
	(6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old	4:		ŀ
		.		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	į		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		PAGE 142 QE
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120	CLASSIFICATION 120			
	FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FB]	Program]		
	(1) Informant Case Files [Part A, Item 5]	·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		143
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US - ONLY)
121	CLASSIFICATION 121	•		
	LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(8) "0" - Administrative File [Part A, Item 2]	;		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files			
	DESTROY when 30 years old	:		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 144 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
122	CLASSIFICATION 122			
	LABOR MANAGEMENT RELATIONS ACT OF 1947			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	 (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [255] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Case Files With 11 or more Serials (7) "00" - Policy File [Part A, Item 1] 			
	(8) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years			
	(9) *0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
1	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		145 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM . (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
123	CLASSIFICATION 123			
	SPECIAL INQUIRY - STATE DEPARTMENT [VOICE OF AMERICA] - PUBLIC LAW 402 [Obsolete - 1963]			
	(1) Informant Case Files [Part A, Item 5]	÷ •		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	•		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 	: : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	od		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		·	
	(9) All Other Case Files	i		
	DESTROY when 30 years old	; !		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION).	PAGE 146 OF
7. ÉM NO.	a. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
24	CLASSIFICATION 124		
	EUROPEAN RECOVERY PROGRAM [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		İ
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSÉDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
125 CLA	ASSIFICATION 125			
	LWAY LABOR ACT LWAY LABOR ACT - EMPLOYERS' LIABILITY ACT	1 •		
	(1) Informant Case Files [Part A, Item 5]	: 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		į
	(2) Reserved Case Files [Part A, Item 6]	;		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!		-
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old :	•	
	(7) "0" - Administrative File. [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 148 _{OF}
7. NEM NO.	DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSECED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	CLASSIFICATION 126			,
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsoiete - 1950]		. :	
	(1) Informant Case Files [Part A, Item 5]	- -	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		,
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [39] (5) Multi Section Case Files - 2 or more Sections (6) Case File 126-725 (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files	•		
	DESTROY when 30 years old		}	
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**BESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods) ASSIFICATION 127 ENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 268 [Obsolete - 1950] (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years (7) "0" - Administrative File [Part A, Item 2]		9. GRS OR SUPERSEDED JOB CITATION	149 OF 10. ACTION TAKEN (NARS US: ONLY)
 INSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950] (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years 	:		
 PUBLIC LAW 266 [Obsolete - 1950] (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years 			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years			
be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years			
DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years	: : : :		
 (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years 	old		
 (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years 	old		
(6) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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(7) *0" - Administrative File [Part A. Item 2]			
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	; ;		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	150 OF
EM NO.	\$. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS US ONLY)
28	CLASSIFICATION 128		1
	INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		1
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	101	NO.		151 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
129	CLASSIFICATION 129	,	•		
	EVACUATION CLAIMS [Obsolete - 1955]		1		
	(1) Informant Case Files [Part A, Item 5]	_	: : :-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	:	•	
	(2) Reserved Case Files [Part A, Item 6]			,	
	DISPOSAL NOT AUTHORIZED		:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files		:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	bk	:		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]		:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old			
	(7) "0" - Administrative File [Part A, Item 2]				
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		:		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		152 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130	CLASSIFICATION 130		
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	106 NO.		153 _{OF}
7. ЛЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
131	CLASSIFICATION 131	:		
	ADMIRALTY MATTER .			
	(1) Informant Case Files [Part A, Item 5]	;_		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [86] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 	! :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d :		
	(8) "0" - Administrative File [Part A, Item 2]	;		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	:		
	DESTROY when 20 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		154 _{OF}
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAR\$ USE ONLY)
32	CLASSIFICATION 132		
	SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10BINO.		PAGE 155 _{0F}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
133	CLASSIFICATION 133	:		
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]	:		
	(1) Informant Case Files [Part A, Item 5]	·; -÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) "00" - Policy File [Part A, Item 1]	:		
	(6) "0" - Administrative File - All Sections [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bkd :		
	(7) All Other Case Files	:		
	DESTROY when 30 years old	:		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	156 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
134	CLASSIFICATION 134		h
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_	SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137]		
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
135	CLASSIFICATION 135	:			
	Plant Informants [Obsolete - 1969] Protection Of Strategic Air Command Bases Of U. S. Air Force - PROSAB [Obsolete - 1976]				
	(1) Informant Case Files [Part A, Item 5]	i* *			
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	io :			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED	:			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files 	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	id .			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO'		158 _{OF}
7. TEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
36	CLASSIFICATION 136			
	AMERICAN LEGION CONTACTS [Obsolete - 1965]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	cid		

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		159 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
137	CLASSIFICATION 137	•		
	CRIMINAL INFORMANTS [Obsolete - 1976] . INFORMANTS			
	- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] - TOP ECHELON INFORMANTS	: ÷-		
	- ORGANIZED CRIME INFORMANTS - CRIMINAL INFORMANTS		·	
	DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] CONFIDENTIAL SOURCE	:	,	
	WHITE COLLAR CRIME INFORMANTS TERRORIST INFORMANTS [Obsolete - 1984]	:		
	DOMESTIC TERRORISM [Obsolete - 1984] DOMESTIC TERRORISM INFORMANTS	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	160
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Recention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
138	CLASSIFICATION 138		
	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]		
	(1) Informant Case Files [Part A, Item 5]	.	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		-
-3 -	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY alt Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		161 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	.:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARE US ONLY)
139	CLASSIFICATION 139			
	UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969]			
	INTERCEPTION OF COMMUNICATIONS			
	(1) Informant Case Files [Part A, Item 5]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:	·	!
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]	:		
	(4) Systematic Evidential Sample [500] (5) Mutti Section Case Files - 2 or more Sections	į		ļ
	(6) Case Files Resulting In Prosecution	:		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
	(9) "0" - Administrative File [Part A, Item 2]	:		·
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	į		
	(10) All Other Case Files	•		
	DESTROY when 20 years old	!		
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T. DESCRIPTION OF ITEM (Wite Inclusive Detex of Retention Periods) 140 CLASSIFICATION 140 SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] SECURITY OF GOVERNMENT EMPLOYEES - FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - OTHER (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Mutil Section Case Files [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY when 30 years old	EQUES.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	PAGE 162 OF
SECURITY OF GOVERNMENT EMPLOYEES SECURITY OF GOVERNMENT EMPLOYEES FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - OTHER (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files	ITEM		SUPERSEDED JOB	10. ACTION TAKEN INARS US
SECURITY OF GOVERNMENT EMPLOYEES - FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - OTHER (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	140	CLASSIFICATION 140		
be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		SECURITY OF GOVERNMENT EMPLOYEES - FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 198 BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 199 OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - EMPLOYEES OFFICE OF PERSONNEL MANAGEMENT - OTHER		
OISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files			s to	
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		(2) Reserved Case Files [Part A, Item 6]		
(4) Systematic Evidential Sample [2,500] (5) Multi Section Case Fites - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		DISPOSAL NOT AUTHORIZED		
(8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		(4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]		
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	
20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files		(8) "0" - Administrative File [Part A, Item 2]		
DESTROY when 30 years old		(9) All Other Case Files		
		DESTROY when 30 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB N	√ .		163 _{0F}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:		9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS US ONLY)
141	CLASSIFICATION 141	:			
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	•			,
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	• · • :			
	(2) Reserved Case Files [Part A, Item 6]		•		
	DISPOSAL NOT AUTHORIZED	:			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections	:		<u> </u> 	
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld ·			
	(8) *0* - Administrative File [Part A, Item 2]				
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:			
	(9) All Other Case Files	;		·	
	DESTROY when 20 years old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 164
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dales or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
142	CLASSIFICATION 142		
	ILLEGAL USE OF RAILROAD PASS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections		,
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) *0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	.:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
143	CLASSIFICATION 143	•		
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	· ·		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	;		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Cond Files 2 or more Sections			
	 (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files 	:		
•	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old :		
	(9) "0" - Administrative File [Part A, Item 2]	:	·	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files	:		1
	DESTROY when 20 years old	:		
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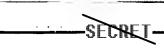


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8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
CLASSIFICATION 144			
INTERSTATE TRANSPORTATION OF LOTTERY TICKETS			
(1) Informant Case Files [Part A, Item 5]		•	
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
(2) Reserved Case Files [Part A, Item 6]			
DISPOSAL NOT AUTHORIZED		1	
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
(8) "0" - Administrative File [Part A, Item 2]			
DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	I		
(9) All Other Case Files			
DESTROY when 20 years old			ļ
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	CLASSIFICATION 144 INTERSTATE TRANSPORTATION OF LOTTERY TICKETS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years of the content of the cont	CLASSIFICATION 144 INTERSTATE TRANSPORTATION OF LOTTERY TICKETS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 144 INTERSTATE TRANSPORTATION OF LOTTERY TICKETS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2] DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	.;		167
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9, GRS OR SUPERSEDED JOB CITATION	10. AGTIO TAKEN (NARS US OHLY)
145	CLASSIFICATION 145	•		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE	•		
	SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS	· .÷ -		
	- SEXUAL EXPLOITATION OF CHILDREN			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		<u> </u>
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	: :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]	:		
	(5) Multi Section Case Files - 2 or more Sections(6) Case Files Corresponding To Office Of Origin	:	·	ļ
	Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	; ; ;		
	(10) All Other Case Files	;		1
	DESTROY when 20 years old	į	•	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 168 OF
7 ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
146	CLASSIFICATION 146		
	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) *00* - Policy File [Part A, Item 1] (7) *0* - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part Á, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		169 _{OF}
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
147	CLASSIFICATION 147	•		
	FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL FEDERAL HOUSING ADMINISTRATION MATTERS - SPECIFIC PROG DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980] FRAUD AGAINST THE GOVERNMENT			
	- DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	•		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500]			
	 (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files 	:		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	!		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files		İ	
	DESTROY when 20 years old	·		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		170 OF
7. IM IO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
48	CLASSIFICATION 148	 	
	INTERSTATE TRANSPORTATION OF FIREWORKS		ļ
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [25] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		171 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9: GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
149	CLASSIFICATION 149	•		
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o : :	,	
	(2) Reserved Case Files [Part A, Item 6]		·	
	DISPOSAL NOT AUTHORIZED	:		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] 			
	(7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d .		
	(8) "0" - Administrative File [Part A, Item 2]	• ;		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	:		
	DESTROY when 20 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 172
7. TEM NO.	8, DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	- -	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
50	CLASSIFICATION 150			
	HARBORING OF FEDERAL FUGITIVES - STATISTICS			
	No Case Files Opened Classification Not Used			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 173 _{CF}
7. ITEM HQ.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYS
151	CLASSIFICATION 151		
	NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989] U. S. ARMS CONTROL AND DISARMAMENT AGENCY - APPLICANT [Obsolete - 1989]		
	AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987] U. S. INFORMATION AGENCY [Formerly VOICE OF AMERICA]		
	[Obsolete - 1989] PEACE CORPS [Obsolete - 1989]		
	NATIONAL SCIENCE FOUNDATION [Obsolete - 1987] ATOMIC ENERGY COMMISSION [Obsolete - 1987]		
	INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987] WORLD HEALTH ORGANIZATION [Obsolete - 1987]		
	DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1989] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1989] DEPARTMENT OF ENERGY		
	- ADMINISTRATION APPLICANT [Obsolete - 1987] DEPARTMENT OF ENERGY		
	- ADMINISTRATION EMPLOYEE [Obsolete - 1987] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1989] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1989]		
	APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987] BACKGROUND INVESTIGATIONS -OFFICE OF PERSONNEL MANAGEMENT - GENERAL [Obsolete - 1989]		
	- REFERRALS [Obsolete - 1987]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File Initiated Prior To 1/1/53 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old	1	

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		174
7. EM NQ.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
52	CLASSIFICATION 152	į	
	SWITCHBLADE KNIFE ACT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy Fife [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		175 _{0F}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
153	CLASSIFICATION 153	i		
	AUTOMOBILE INFORMATION DISCLOSURE ACT	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	•		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections - Initiated Prior To 	: 1/1 <i>1</i> 7¦8		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old :		
	(6) Multi Section Case Files - 2 or more Sections - Initiated After-12/3	31/7		
	DISPOSAL NOT AUTHORIZED	:	Ì	
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
•	(10) All Other Case Files	:		
	DESTROY when 20 years old			
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
54	CLASSIFICATION 154			
	INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
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FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ио.		177 0F
8, DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 155	";	ļ	
NATIONAL AERONAUTICS AND SPACE ACT OF 1958	•	•	
(1) Informant Case Files [Part A, Item 5]			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	io .		
(2) Reserved Case Files [Part A, Item 6]			<u> </u>
DISPOSAL NOT AUTHORIZED	: .		
(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections			
(5) "00" - Policy File [Part A, Item 1]	•		
 (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files 			
PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld '		
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	e. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 155 NATIONAL AERONAUTICS AND SPACE ACT OF 1958 (1) Informant Case Files [Part A, item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files -20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files	**DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods) CLASSIFICATION 155 NATIONAL AERONAUTICS AND SPACE ACT OF 1958 (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4]	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 155 NATIONAL AERONAUTICS AND SPACE ACT OF 1958 (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files -20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files



REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 178 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
¹ 156	CLASSIFICATION 156			
	EMPLOYEE RETIREMENT INCOME SECURITY ACT	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files With 5 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
•	DESTROY when 20 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
157	CLASSIFICATION 157	- :		
	RACIAL MATTERS			
	BOMBING MATTERS CIVIL UNREST		1	ì
		÷ -		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	·	
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
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	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500]			
	(5) Multi Section Case Files - 2 or more Sections			
	(6) Case Files With 15 or more Serials (7) Case Files Whose Subjects Are Shown As Non-Individuals	·.		
	(8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]	2] .		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2] :		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	≆n		
	(11) All Other Case Files			
	DESTROY when 30 years old			
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7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		8. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US ONLY)
58	CLASSIFICATION 158			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 195 - SECURITY MATTERS [Obsolete - 1966]	9		
	(1) Informant Case Files [Part A, Item 5]	-	ļ,	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]		1	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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EQUE.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	181 OF
7. TEM NO.	8. DESGRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
159	CLASSIFICATION 159			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS)· ·		
	(1) Informant Case Files [Part A, Item 5]	÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [225]	;		
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files	<i>:</i>		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		1
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files	Ť		
	DESTROY when 20 years old	÷		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
60	CLASSIFICATION 160		
	FEDERAL TRAIN WRECK STATUTE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED	1]
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [131] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARE US ONLY)	
161	CLASSIFICATION 161	•			
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT	•			
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION			1	
	SPECIAL INQUIRY	- : -			
	- PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE SPECIAL INQUIRY	;			
	WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF SPECIAL INQUIRY - WHITE HOUSE ACCESS				
	SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991]				
	SPECIAL INQUIRY - EXPANDED NAME CHECK SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF			ļ	
	A. Case Files Initiated Prior To 1978	:			
	(1) Informant Case Files [Part A, Item 5]	:			
	PERMANENT: Transfer to NARA at a date and under conditions	s to			
	be determined by the FBI and NARA	•			
	(2) Reserved Case Files [Part A, Item 6]	:			
	DISPOSAL NOT AUTHORIZED	•		1	
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	: :			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	·		
	B. Case Files Initiated Between January, 1978 and December, 1988				
	(1) Informant Case Files [Part A, Item 5]	:	ŀ		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns ito			
	(2) Systematic Evidential Sample [2%] (3) Exceptional Case Files [Part A, Item 3]	:			
	(4) Multi-Section Case Files - 2 or more Sections (5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]				
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115-204

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	··	PAGE 184 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY),
161 ntinued	SPECIAL INQUIRY		
	(7) Case files covering subjects being investigated for Presidential		<u> </u>
	appointments with U. S. Senate confirmation		
	NOTE: At time of transfer, NARA may dispose of case files in this category which due not warrant retention		
	(8) Case files of the following White House senior staff whose appointments did not require U. S. Senate confirmation		
	- Chief of Staff to the President - Deputy Chief of Staff to the President		
	- Assistant to the President and Staff Secretary	Ì	Į.
	 Assistant to the President for Science and Technology Assistant to the President for Legislative Affairs 		(
	- Assistant to the President for Communications		
	- Counselor to the President and Press Secretary - Counsel to the President		
	- Assistant to the President and Secretary to the Cabinet		1
	 Assistant to the President and Director of Presidential personnel Physician to the President 		
	- Assistant to the President for Management and Administration		
	- Assistant to the President for Economic and Domestic Policy	İ	
	 Assistant to the President for Public Events and Initiatives Assistant to the President for Public Liaison and 	1	
	Inter-Governmental Affairs		
	 Assistant to the President for National Security Affairs Assistant to the President for Media Affairs 		ļ
	- Deputy Assistant to the President for National Security Affairs		ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) All Other Case Files Initiated Between January, 1978 and December, 1988		
	DESTROY when 30 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		185 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
161 ontinued	SPECIAL INQUIRY			
	C. Case Files Initiated After December, 1988	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Systematic Evidential Sample [2%] (3) Exceptional Case Files [Part A, Item 3]			
	(4) Multi-Section Case Files - 2 or more Sections (5) "0" - Administrative File [Part A, Item 2]			
	(6) "00" - Policy File [Part A, Item 1] (7) Case files covering subjects of LEVEL I investigations for	!		
	Cabinet-level Presidential appointments requiring U. S. Senate confirmation	•		
	NOTE: These Case Files are presently designated as 161A			ļ
	(8) Case files covering subjects of LEVEL II investigations for Assistant Secretary-level Presidential appointments requiring U. S. Senate confirmation	:		
	NOTE: These Case Files are presently designated as 161B			
	(9) Case files covering subjects of LEVEL I investigations for the White House Chief of Staff and his/her Senior staff NOTE: These Case Files are presently designated as 161D	?		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) All Other Case Files Initiated After December, 1988			
	DESTROY when 30 years old			
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	JOB NO.		PAGE
REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1	186 _{0F}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
162	CLASSIFICATION 162		
	INTERSTATE GAMBLING ACTIVITIES INTERSTATE GAMBLING ACTIVITIES - WIRE SERVICE [Obsolete - 1971] - NUMBERS LOTTERY [Obsolete - 1971]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [181] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		!
	(9) *0* - Administrative File [Part A, Item 2]		
	DESTROY alt Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	30	B NO.		187 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
163	CLASSIFICATION 163		•		•
	FOREIGN POLICE COOPERATION				:
•	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	<i>:</i>		
	(2) Reserved Case Files [Part A, Item 6]		:		
•	DISPOSAL NOT AUTHORIZED				
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections 		:		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk			
	(8) "0" - Administrative File [Part A, Item 2]			1	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
	(9) All Other Case Files		:		•
	DESTROY when 20 years old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	тов ио.		188 _{OF}	
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)	
164	CLASSIFICATION 164			•	
	CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING				
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files Related To Hijacking Or Attempted Hijacking (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] 				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old			
	(8) *0* - Administrative File [Part A, Item 2]				
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
	(9) All Other Case Files				
	DESTROY when 20 years old			·	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		189 OF	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ÄCTIO TAKEN (NAR\$ US ONLY)	
165	CLASSIFICATION 165	•			
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION				
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s ţo			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED	:		<u> </u>	
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500]	• .			
	(5) Multi Section Case Files - 2 or more Sections(6) Case Files Corresponding To Office Of Origin	•			
	Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - All Sections [Part A, Item 2]	•			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid			
•.	(9) All Other Case Files	: :			
	DESTROY when 20 years old				
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 190 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
66	CLASSIFICATION 166		
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	1	-
	(1) Informant Case Files [Part A, Item 5]	i	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2] 	s	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOR NO.	•	PAGE 191
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	18. ACTION TAKEN (NARS US ONLY)
167	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i țo		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:	i 	
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [42]			
	(5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]			
	(7) *0* - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd	,	
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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QUEST I	FOR RI	ECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		192 OF
7. EM NO.		6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
68 C	CLASSIF	FICATION 168			1
u	NTERS	TATE TRANSPORTATION OF WAGERING PARAPHENALIA			ţ
	(1) l	Informant Case Files [Part A, Item 5]			
		PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2)	Reserved Case Files [Part A, Item 6]			
	Ì	DISPOSAL NOT AUTHORIZED		i	
	(4) 5 (5) 1 (6) (7)	Exceptional Case Files [Part A, Item 3] Systematic Evidential Sample [53] Multi Section Case Files - 2 or more Sections Case Files Corresponding To Office Of Origin Multi-Section Cas "00" - Policy File [Part A, Item 1] "0" - Administrative File [Part A, Item 2]	se Files		
		PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9)	"0" - Administrative File [Part A, Item 2]			
		DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10)	All Other Case Files		1	
		DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ио.		193 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE! (NARS U: ONLY)
169	CLASSIFICATION 169			
	HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections	•		
	 (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s oļd		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		194 OF
7. EM IQ.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
70	CLASSIFICATION 170			
	RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	,	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION) B NO.	·	195	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR BUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
171	CLASSIFICATION' 171				
	MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]	· :			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	lo			
	(2) Reserved Case Files [Part A, Item 6]		,		
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1]				
	(6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files	•			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	łġ.	-		
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QUEST FO	R RECORDS DISPOSITION AUTHORITY - CONTINUATION	10.	196 OF
и 0.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
2 CLA	SSIFICATION 172		
SPC	ORTS BRIBERY		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	 (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File - All Sections [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		197 0F	
7. ITEM NO.	8. DESCRIPTION OF ITEM ' (With Inclusive Dates or Reteation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)	
173	CLASSIFICATION 173				
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964				
	EMPLOYMENT - CIVIL RIGHTS ACT OF 1964	 •			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tọ			
	 (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File Initiated Prior To 1/1/66 [Part A, Item 2] 				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	Id			
	(6) "0" - Administrative File Initiated After 12/31/65 [Part A, Item 2]	•			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	•			
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
174	CLASSIFICATION 174		
	BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [397] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files 		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		199 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM - (With inclusive Dates or Retention Periods)	· .	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
175	CLASSIFICATION 175			
	ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U.S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT	:		
	OR VICE PRESIDENT ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT	- -		
	OR VICE PRESIDENT STAFF MEMBERS PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT	ÞŅT		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tọ		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED		1	
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files With 8 or more Serials Excluding Case File 175-458 (6) Case Files Whose Subjects Are Shown As Non-Individuals (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2] 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2)		·
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en .		
	(10) All Other Case Files			
	DESTROY when 20 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	A 5 4	200 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
76	CLASSIFICATION 176		
	ANTI-RIOT LAWS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		ļ
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
177	CLASSIFICATION 177			
	DISCRIMINATION IN HOUSING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tọ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File - All Sections [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED		j	
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR Superseded	202 OF 10. ACTION TAKEN
M IO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
78	CLASSIFICATION 178		1
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS	. 1	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		203
7. NEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods)	j	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
179	CLASSIFICATION 179	:		
	EXTORTIONATE CREDIT TRANSACTIONS			
	A. Case Files Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part A, Item 5]		ı.	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2]	٠		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	• •		
	(7) All Other Case Files		ļ	
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 204 DF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
179 continued	CLASSIFICATION 179		
Contributed	EXTORTIONATE CREDIT TRANSACTIONS		
	B. Case Files Initiated After 12/31/77		
	(1) Informant Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample (5) Multi-Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "00" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		205 OF	
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	į	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)	
180	CLASSIFICATION 180	_			
	DESECRATION OF THE FLAG [Obsolete - 1990]	:			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED			1	
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]	<i>:</i>			
	(5) Multi Section Case Files - 2 or more Sections	· .			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old			
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(8) "0" - Administrative File [Part A, Item 2]	•		\ .	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
	(9) All Other Case Files				
	DESTROY when 20 years old				
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7. EM NO.		6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	206 OF 10. ACTION TAKEN (MARS US.
81	CLASSIF	FICATION 181		ULIKITON	UNLY)
	ľ	MER CREDIT PROTECTION ACT			
	(1)	Informant Case Files [Part A, Item 5]	ŀ		
	E .	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2)	Reserved Case Files [Part A, Item 6]			ļ
٠	i	DISPOSAL NOT AUTHORIZED			
		Exceptional Case Files [Part A, Item 3] Systematic Informational Sample [20]			
		PERMANENT: Offer to NARA in 10 year blocks when 30 years	i old		
		"00" - Policy File [Part A, Item 1] "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2	2)		
		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7)	"0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]	ı)		
		DESTROY all remaining Sections of "0" Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	en		
	(8)	All Other Case Files			
		DESTROY when 30 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		207 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
182	CLASSIFICATION 182	··		
	ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE	÷		
	(1) Informant Case Files [Part A, Item 5]	<b>∹</b> •		
٠	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	• •		į
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) Systematic Evidential Sample [195]	?		
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files	•		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - All Sections [Part A, Item 2]	<i>:</i>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) All Other Case Files	•		
	DESTROY when 20 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.	208
1. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GR: SUPERS JO: CITAT	S OR 10. ACTION EDED TAKEN B (NARS US
83	CLASSIFICATION 183		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS		
	- PROPERTY CRIMES OF VIOLENCE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files With 30 or more Serials		
	(7) Case Files With 30 to Thiole Centals  (7) Case Files Corresponding To Office Of Origin  Multi-Section Case Files  (8) "00" - Policy File [Part A, Item 1]		
	(9) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	·	
	(11) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		209 OF
7. ITEM NO.	4. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
184	CLASSIFICATION 184	-		
	POLICE KILLINGS			
	(1) Informant Case Files [Part A, Item 5]	<b></b> -	·	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to		
	(2) Reserved Case Files [Part A, Item 6]			
•	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [30]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			,
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	: .		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		210 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retextion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
85	CLASSIFICATION 185	<del></del>		
	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES			
	(1) Informant Case Files [Part A, Item 5]			1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files - Excluding Item 6 [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi Section Case Files - 2 or more Sections</li> <li>(5) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(6) Reserved Case File 185-1</li> </ul>			
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 211 OF
7. ITEM NO.	, 8, DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	,	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
186	CLASSIFICATION 188	·.		
	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	<i>&gt;</i>		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [13]	*:	•	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	٠		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files		Ì	Ì
	DESTROY when 20 years old			
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7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	212 OF 10. ACTION TAKEN (HARS US ONLY)
37	CLASSIFICATION 187		1
	PRIVACY ACT OF 1974 - CRIMINAL		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File [Part A, Item 2] (5) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	Ī	
	(6) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOBINO.		213 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
188	CLASSIFICATION 188	•		
	CRIME RESISTANCE			
	A. Case Files Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part A, Item 5]	-		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files Excluding Item 4 [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			i
	(3) Exceptional Case Files [Part A, Item 3] (4) Reserved Case Files 188-1 And 188-2 (5) Multi-Section Case Files - 2 or more Sections	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old;		
•	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old!		
	(8) "0" - Administrative File [Part A, Item 2]	••		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old	ŧ		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	214 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
188	CLASSIFICATION 188		
continued	CRIME RESISTANCE		
	B. Case Files Initiated After 12/31/77		
	(1) Informant Files [Part A, Item 5]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	d .	
•	(5) "00" - Policy File [Part A, Item 1] . (6) "0" - Administrative File [Part A, Item 2]		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d	
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY at Sections of "00" Administrative File when 20 years of after restrictions in Part A, Item 2 have been met	old	
	(8) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	,	215 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	į	9. GRS OR SUPERSEDE JOB CITATION	10. ACTIO
189	CLASSIFICATION 189			
	EQUAL CREDIT OPPORTUNITY ACT			
	(1) Informant Case Files [Part A, Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections			
	(6) Case Files with 18 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old .		
	(7) "0" - Administrative File [Part A, Item 2] (8) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid .		
	(9) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	•		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	216 OF
7. EM NO.	a. DESCRIPTION OF ITEM (With Inclusive Outes or Retention Periods)	SUPER	RS OR 10. ACTION TAKEN (NARS USE ONLY)
90	CLASSIFICATION 190		
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Reserved Case Files Excluding Items 6 And 10 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500]</li> <li>(5) Case Files Litigated Before U. S. Supreme Court</li> <li>(6) Reserved Case Files 190-1 And 190-3</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) Reserved Case File 190-2 ["No Record" Requests] (11) All Other Case Files		
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]	GRS	14
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		217 0f
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
191	CLASSIFICATION 191	•	÷	
	FALSE IDENTITY MATTERS [Obsolete - 1978]	<b>-</b> :		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [51]	:		
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case (7) "00" - Policy File [Part A, Item 1]	se Files		
	(8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]		·	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 30 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		218 OF
7. EM 10.	8. DESCRIPTION OF ITEM [With inclusive Dates or Retantion Periods]		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
92	CLASSIFICATION 192			
	HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987]			
	HOBBS ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]	~ ·		
	LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			,
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B 40.		219 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN INARS US ONLYI
193	CLASSIFICATION 193	•		
	HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192]			
	LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]	<del>;</del> ; •		
	(1) Informant Case Files [Part A, Item 5]	:		
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tọ		
	(2) Reserved Case Files [Part A, Item 6]	•	1	
	DISPOSAL NOT AUTHORIZED			ļ
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2] (7) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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JUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	). — <del>_</del>	220 OF
M O.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
34	CLASSIFICATION 194		<u> </u>
	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988] CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS	·	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 [101] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		-
	DESTROY when 20 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		221 0F
7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR Superseded Job Citation	10. ACTION TAKEN INARS US: ONLY)
195	CLASSIFICATION 195			
	HOBBS ACT - LABOR RELATED	•		-
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tģ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	•		
	(5) Case Files With 10 or more Serials	:		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	oľd		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		222 OF
M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
96	CLASSIFICATION 196		
	FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			223 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US ONLY)
197	CLASSIFICATION 197			
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS SUBPEONA MATTERS CLAIMS AGAINST THE COVERNMENT (FRI		•	
	CLAIMS AGAINST THE GOVERNMENT [FBI]	-		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	l		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]		·	
	(5) Multi-Section Case Files - 5 or more Sections (6) "00" - Policy File [Part A, Item 1]	- 1		
	(7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ŀ		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
-	DESTROY when 20 years old or in accordance with applicable provisions of the General Records Schedule [GRS]		GRS 14	
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 224 OF 10. ACTION
r. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US. ONLY)
98	CLASSIFICATION 198		
	CRIME ON INDIAN RESERVATION	1	1
	EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY	Į,	
	INDUCING CONVEYANCE OF INDIAN - TRUST LAND	Ì	1
	ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND		
r	DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS	1	
	MISREPRESENTATION IN SALE OF INDIAN PRODUCTS		1
	CRIME ON INDIAN RESERVATION		İ
	- SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN	}	
	COUNTRY		1
	- FAILURE TO REPORT CHILD ABUSE		1
	- ASSAULT OR KILLING OF A FEDERAL OFFICER TRACEICKING IN MATUE AMERICAN HUMAN REMAINS ICUITIES	1	
	- TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cuitural Items]	1	1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		1
	(4) Systematic Informational Sample [1,500]	1	1
	(5) Multi Section Case Files - 2 or more Sections		1
	(6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		İ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO	<del></del>	9. GRS OR	225 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· ·	5	UPERSEDED JOB CITATION	
199	CLASSIFICATION 199	· :		•	
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983]				
	INTERNATIONAL TERRORISM - [Organization Designator]	•			
		•			
					bl
		L			
	- UTHER	•			
	(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions	to			
	be determined by the FBI and NARA				
	(2) Reserved Case Files Excluding Item 6 [Part A, Item 6]	÷			
	DISPOSAL NOT AUTHORIZED	:,			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 20 or more Serials				
	(6) Reserved Case Files [With Subs] 199-1-201-437 (7) "00" - Policy File [Part A, Item 1]	•			
	(8) "0" - Administrative File [Part A, Item 2]	.i			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd			
	(9)"0" - Administrative File [Part A, Item 2]	ાંત			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	Ų			
	(10) All Other Case Files -				
	DESTROY when 30 years old				
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		: !			
115-204	SECRES Four copies, including original to be submitted to the National Archives and Records Service.			NDARD FORM	115-A (REV.

7. ITEM 8. DESCRIPTION OF ITEM SUPERSEDED TAKE NO. (With inclusive Dates of Releation Periods) JOB (HARS	REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 226 OF
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [235]  (5) Multi Section Case Files - 2 or more Sections  (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files  (7) "00" - Policy File [Part A, Item 1]  (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ITEM		9. GRS OR SUPERSEDED JOB	10. ACTION TAKEN INARS US ONLYI
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [235] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	200	CLASSIFICATION 200	1	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [235]  (5) Multi Section Case Files - 2 or more Sections  (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files  (7) "00" - Policy File [Part A, Item 1]  (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files				b
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [235]  (5) Mutit Section Case Files - 2 or more Sections  (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files  (7) "00" - Policy File [Part A, Item 1]  (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files				
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [235]  (5) Multi Section Case Files - 2 or more Sections  (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files  (7) "00" - Policy File [Part A, Item 1]  (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files	,	(1) Informant Case Files [Part A, Item 5]		
DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [235] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files				
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [235] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files		(2) Reserved Case Files [Part A, Item 6]		
<ul> <li>(4) Systematic Evidential Sample [235]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> <li>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</li> <li>(9) "0" - Administrative File [Part A, Item 2]</li> <li>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</li> <li>(10) All Other Case Files</li> </ul>		DISPOSAL NOT AUTHORIZED		
(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files				
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY alt Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files		<ul> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> </ul>		
(9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files				
20 years old after restrictions in Part A, Item 2 have been met (10) All Other Case Files				
DESTROY when 30 years old		(10) All Other Case Files		-
		DESTROY when 30 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Reteation Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE! (NARS U: ONLY)
201	CLASSIFICATION 201		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY [Obsolete - 1981]		
	(1) Informant Case Files [Part A, Item 5]	┯	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Fart A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		}
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		228 OF
7, IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	ຣະ	9. GRS OR JPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US. ONLY)
202	CLASSIFICATION 202			
_				bl
	(1) Informant Case Files [Part A, Item 5]			1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		!
	(2) Reserved Case Files [Part A, Item 6]			1
	DISPOSAL NOT AUTHORIZED		١	1
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	) old	į	
	(8) "0" - Administrative File [Part A, Item 2]		į	
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	blo e	į	
	(9) All Other Case Files			
	DESTROY when 30 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Rezention Periods)	•	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US
203	CLASSIFICATION 203			
	FOREIGN COUNTER-INTELLIGENCE			
	- ALL OTHER COUNTRIES [Obsolete - 1981]		1	
	FOREIGN COUNTER-INTELLIGENCE			
	- NON-CRITERIA COUNTRY MATTERS	֥		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]	4,		
	(4) Multi-Section Case Files - 2 or more Sections	1.		
	(5) Case Files With 6 or more Serials	•		1
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files			
	DESTROY when 30 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
04	CLASSIFICATION 204		
	FEDERAL REVENUE SHARING		ļ
	FEDERAL REVENUE SHARING	1	
	- STATE AND LOCAL	j	
	FEDERAL REVENUE SHARING		
	- CRIME CONTROL ACT FEDERAL REVENUE SHARING	}	
	- COMPREHENSIVE EMPLOYMENT AND TRAINING ACT	1	1
	FEDERAL REVENUE SHARING	-	
	- HOUSING AND COMMUNITY DEVELOPMENT ACT	1	}
	FEDERAL REVENUE SHARING		1
	- RAILROAD REVITALIZATION AND REGULATORY REFORM ACT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
205	CLASSIFICATION 205	:		
	FOREIGN CORRUPT PRACTICES ACT OF 1977			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			
•	DISPOSAL NOT AUTHORIZED	}		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections			
	(5) Remaining Case Files With 20 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	; s old:		
	(8) "0" - Administrative File [Part A, Item 2]	!		
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old		
	(9) All Other Case Files	•		
	DESTROY when 20 years old			1
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FRAUD AGAI - DEPA - DEPA - DEPA - DEPA - COMI (1) Inform PERM be de (2) Rese DISP (3) Exce (4) Syste (5) Multi (6) "00" (7) "0" - PER (8) "0" - DES 20 y (9) All C	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
- DEPA - DEPA - DEPA - DEPA - DEPA - COMI  (1) Inform  PERI be de  (2) Rese  DISP  (3) Exce (4) Syste (5) Multi (6) "00" (7) "0" -  PER  (8) "0" -  DES 20 y  (9) All 0	SSIFICATION 206			
	JD AGAINST THE GOVERNMENT DEPARTMENT OF DEFENSE DEPARTMENT OF AGRICULTURE DEPARTMENT OF COMMERCE	ns to		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
207	CLASSIFICATION 207			
	FRAUD AGAINST THE GOVERNMENT  - ENVIRONMENTAL PROTECTION AGENCY  - NATIONAL AERONAUTICS AND SPACE ADMINISTRATION  - DEPARTMENT OF ENERGY  - DEPARTMENT OF TRANSPORTATION			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	*•		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [28]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		,	
	(9) All Other Case Files			
	DESTROY when 20 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
808	CLASSIFICATION 208			
	FRAUD AGAINST THE GOVERNMENT - GENERAL SERVICES ADMINISTRATION			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]			•••
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		235 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods) -		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
209	CLASSIFICATION 209			
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE - DEPARTMENT OF HEALTH AND HUMAN SERVICES	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]		·	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections (6) "90" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(8) *0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ı		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		236 0F
7. ITEM NO.	8. DESCRIPTION OF LTEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US. ONLYI
210 CLAS	SIFICATION 210			
FRAU	D AGAINST THE GOVERNMENT DEPARTMENT OF LABOR			
(1	) Informant Case Files [Part A, Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED		}	
(4	s) Exceptional Case Files [Part A, Item 3] l) Systematic Evidential Sample i) Multi-Section Case Files - 2 or more Sections i) "00" - Policy File [Part A, Item 1] i) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(	B) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	9) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB M			PAGE 237 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM '(With Inclusive Dates or Retention Periods)		Ş	9. GRS OR Superseded Job Citation	10. ACTION
211	CLASSIFICATION 211	•			
	ETHICS IN GOVERNMENT ACT OF 1978				
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tợ			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1]				
	(5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	: blo :			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		238 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
212	CLASSIFICATION 212		•	
	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT			
	(1) Informant Case Files [Part A, Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		239 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
213	CLASSIFICATION 213			
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION	ON		
	(1) Informant Case Files [Part A, Item 5]	<u>م</u> ند		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 40 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	Оļģ	,	
	(7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(8) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	ojģ		
	(9) All Other Case Files			
	DESTROY when 20 years old	<i>:</i>	:	
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QUE:	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	240 OF
7. EM KO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
14	CLASSIFICATION 214		
	CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS ACT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Informational Sample [10%] (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	1	
	(8) All Other Case Files		
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	•	PAGE 241 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN INARS US ONLYI
215	CLASSIFICATION 215		
			b.
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		242 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY).
216	CLASSIFICATION 218		
	•		b.
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to		•
	be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		
	<ul><li>(4) Multi-Section Case Files - 2 or more Sections</li><li>(5) Case Files With 6 or more Serials</li></ul>		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	101	8 NO.		243 OF
7. NEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI IHARS U ONLYI
217	CLASSIFICATION 217				
	(1) Informant Case Files [Part A, Item 5]				1
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to			
	(2) Reserved Case Files [Part A, Item 6]	•	;		
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials				
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s olo	i,		
	(8) "0" - Administrative File [Part A, Item 2]	,	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		-		
	(9) All Other Case Files				
	DESTROY when 30 years old		<u>:</u>		
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EQUE!	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		244 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
218	CLASSIFICATION 218			
				b1
	(1) Informant Case Files [Part A, Item 5]			<b>!</b>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]	. E . P		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	245 OF
NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
210	CLASSIFICATION 210		
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	(1) Informant Case Files [Part A, Item 5]	_	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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<del></del>	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	246 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUPERSEDED JOB CITATION	
220	CLASSIFICATION 220		
			k
	(1) Informant Case Files [Part A, Item 5]		
İ	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		247 OF
7. TEM NO,	6. DESCRIPTION OF ITEM (With inclusive Dates or Recention Periods)	· · · · ·	9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
221	CLASSIFICATION 221	:		
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•	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,	
	(2) Reserved Case Files [Part A, Item 6]			Ì
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials	••		
	(6) "00" - Policy File [Part A, Item 1]	_		
	(7) "0" - Administrative File [Part A, Item 2]		1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olđ		
	(8) "0" - Administrative File [Part A, Item 2]	•		ł
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	•		1
	DESTROY when 30 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	••	248 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
222	CLASSIFICATION 222		
			bl
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	249 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	S. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
223	CLASSIFICATION 223		
	j :		bl
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files With 6 or more Serials</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUE:	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9, GR\$ OR	250 OF
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAK! (NARS ( ONL)
224	CLASSIFICATION 224		
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
-	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections		
	(5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	วв _เ หด.		251 OF
7. ITEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resentian Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS USE ONLY)
225	CLASSIFICATION 225	•		
		;		
			-	b.
		]		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]	:		
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials			
	(6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]	. 5.2 .		Į
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old.		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			į
	(9) All Other Case Files			
	DESTROY when 30 years old			ļ
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r. M 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
26	CLASSIFICATION 226		
			b1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	Ĭ	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		253 OF
7. NEM NO.	B. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
227	CLASSIFICATION 227	i		
		:		k
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to.		
	(2) Reserved Case Files [Part A, Item 6]		,	
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files With 6 or more Serials</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	· .	,	
	(9) All Other Case Files			
	DESTROY when 30 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		254 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE! (NARS U. OHLY)
228	CLASSIFICATION 228		
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		}
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	·	
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		255 05
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
229	CLASSIFICATION 229	i J		
	FOREIGN COUNTER-INTELLIGENCE - COMMUNIST PARTY/UNITED STATES OF AMERICA [CPUSA]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	٠		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	•		
	(5) Case Files With 20 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģi		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	·		
	DESTROY when 30 years old	•		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		256 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Porteds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
30	CLASSIFICATION 230			
	TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
•	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1 0 000 00	257 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
231	CLASSIFICATION 231	:		
	TRAINING RECEIVED - ORGANIZED CRIME TRAINING RECEIVED - DRUG MATTERS			
	(1) Informant Case Files [Part A, Item 5]	·	•	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i tģ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2]			
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	:		
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QUEST FOR RECORDS DISPOSITION AUTHORITY - CON	TINUATION	JOB NO.		258 OF
8. DESCRIPTION OF ITEM IG. (With Inclusive Dates or Retention Period)	's)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
32 CLASSIFICATION 232				
TRAINING RECEIVED - WHITE COLLAR CRIME				1
(1) Informant Case Files [Part A, Item 5]				1
PERMANENT: Transfer to NARA at a date and be determined by the FBI and NARA	under condition	is to		
(2) Reserved Case Files [Part A, Item 6]			k	
DISPOSAL NOT AUTHORIZED				
(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	,			
DISPOSAL NOT AUTHORIZED				
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			259 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
233	CLASSIFICATION 233			E
	TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]			
•	(1) Informant Case Files [Part A, Item 5]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2]			
	(5) *00* - Policy File [Part A, Item 1] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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d ).	3. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4	CLASSIFICATION 234			
	TRAINING RECEIVED - CIVIL RIGHTS			i
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	,		
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		261 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Rejention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
235	CLASSIFICATION 235	;		
	TRAINING RECEIVED - FUGITIVES			
	(1) Informant Case Files [Part A, Item 5]	<u>:</u> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	-		
	(2) Reserved Case Files [Part A, Item 6]		,	
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1]			
	(6) All Other Case Files	j		
	DISPOSAL NOT AUTHORIZED	7		
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8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	262 OF 10. ACTION TAKEN IHARS US. OHLYI
CLASSIFICATION 236		
TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES		
(1) Informant Case Files [Part A, Item 5]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
(2) Reserved Case Files [Part A, Item 6]		
DISPOSAL NOT AUTHORIZED		
(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
DISPOSAL NOT AUTHORIZED		
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l	TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) "0" - Administrative File [Part A, Item 2]  (5) "00" - Policy File [Part A, Item 1]  (6) All Other Case Files	TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) "0" - Administrative File [Part A, Item 2]  (5) "00" - Policy File [Part A, Item 1]  (6) All Other Case Files



	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		263 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	· •	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
237	CLASSIFICATION 237	:		
•	TRAINING RECEIVED - GENERAL PROPERTY CRIMES			
	(1) Informant Case Files [Part A, Item 5]	<u>:</u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	,		
	DISPOSAL NOT AUTHORIZED	•		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		264 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
238	CLASSIFICATION 238		
	TRAINING RECEIVED - PERSONAL CRIMES		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		1
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		265 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
239	CLASSIFICATION 239			-
	TRAINING RECEIVED - TERRORISM	ŧ	-	
	(1) Informant Case Files [Part A, Item 5]	<b></b> -		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1]			
	(6) All Other Case Files	÷		}
	DISPOSAL NOT AUTHORIZED			Ì
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	266 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
40	CLASSIFICATION 240		
	TRAINING RECEIVED - ALL OTHER TRAINING MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6]	1	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		267 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
241	CLASSIFICATION 241	•		
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS [Obsolete - 1991]	•		
	(1) Informant Case Files [Part A, Item 5]	·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to.		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) "00" - Policy File [Part A, Item 1]			
	(6) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	OĮĠ		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files	•		
	DESTROY when 30 years old			
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7. EM (0.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
42	CLASSIFICATION 242		
	AUTOMATION MATTERS		
	(1) Informant Case Files [Part A, Item 5]		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files Excluding Item 3 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Reserved Case Files 242-3 And 242-4		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) "0" - Administrative File [Part A, Item 2]</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) All Other Case Files</li> </ul>		
	DISPOSAL NOT AUTHORIZED		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	CB NO.		269 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u>:</u> !:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
243	CLASSIFICATION 243	; ; ;		
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982	; {:		
	(1) Informant Case Files [Part A, Item 5]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	!		
	DISPOSAL NOT AUTHORIZED	1. 1. 1.		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	:		
	DISPOSAL NOT AUTHORIZED			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		270 OF
М О.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
14	CLASSIFICATION 244		·	
	HOSTAGE RESCUE TEAM			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		271 OF
7. NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1! 1! 	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
245	CLASSIFICATION 245			
	DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] ORGANIZED CRIME DRUG ENFORCEMENT	;		
	(1) Informant Case Files [Part A, Item 5]	्र इ		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	: :		
	DISPOSAL NOT AUTHORIZED	.! !! ;;		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 19 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Sections 1 - 2 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	, old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en !		
	(9) All Other Case Files	;		
	DESTROY when 20 years old			
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- (C30)	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>	PAGE 272 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With incluzive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
46	CLASSIFICATION 246		
			b1
	(4) Informant Once Process to the Comment	i	ł
	(1) Informant Case Files [Part A, Item 5]	i	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
ì	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
1	(8) *0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
!	(9) All Other Case Files		
	DESTROY when 30 years old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
247	CLASSIFICATION 247		
			bl
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to	į	
	be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		1
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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115-204

(1)   (2)   (3)   (4)   (5)   (6)   (7)   (8)   (9)	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  PERMANENT: Transfer to NARA at a date and under condition of determined by the FBI and NARA  Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  Exceptional Case Files (Part A, Item 3] Multi-Section Case Files - 2 or more Sections Case Files With 6 or more Serials "00" - Policy File [Part A, Item 1] "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 year "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been me All Other Case Files  DESTROY when 30 years old	ears old	9. GRS OR SUPERSEDED JOB CITATION bl	10. ACTION TAKEN INARS US. ONLY)
(1)   (2)   (3)   (4)   (5)   (6)   (7)   (8)   (9)	PERMANENT: Transfer to NARA at a date and under condition to determined by the FBI and NARA  Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  Exceptional Case Files [Part A, Item 3]  Multi-Section Case Files - 2 or more Sections  Case Files With 6 or more Serials  "00" - Policy File [Part A, Item 1]  "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 year  "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been me All Other Case Files	ears old	. bl	
(2) I (3) I (4) I (5) (6) (7) (8)	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  Exceptional Case Files [Part A, Item 3]  Multi-Section Case Files - 2 or more Sections  Case Files With 6 or more Serials  "00" - Policy File [Part A, Item 1]  "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 year  "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been metall Other Case Files	ears old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		275 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	: : :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
249	CLASSIFICATION 249	.!		
	TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES	· · · · · · · · · · · · · · · · · · ·		
	ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT	.: - <del></del>		
	ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980	:		
	ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES - SAFE DRINKING WATER ACT	1 4	i e	
	(1) Informant Case Files [Part A, Item 5]	i;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
•	(2) Reserved Case Files [Part A, Item 6]			
	(a) Case File 249-1	:		
	PERMANENT: Offer to NARA when 30 years old			
	(b) Case Files 249-2 through 249-10	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) "0" - Administrative File [Part A, Item 2]	į		
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) Systematic Evidential Sample [5%]</li> <li>(6) Multi-Section Case Files - 2 or more Sections</li> <li>(7) Case Files with 10 or more Serials</li> </ul>	: 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(8) "00" - Policy File [Part A, Item 1]	•	Ĭ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old .:		
	(9) All Other Case Files	:		
	DESTROY when 20 years old	; ;		
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	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	276 OF 10 ACTION
r. em (O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS O SUPERSED JOB CITATION	OR 10. ACTION DED TAKEN (NARS US.
50 CLAS	SIFICATION 250		
TAMP	PERING WITH CONSUMER PRODUCTS		
(1	1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to	
	2) Reserved Case Files [Part A, Item 6] 3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
(5 (6 (7	4) Exceptional Case Files [Part A, Item 3] 5) Systematic Informational Sample [10%] 6) Multi-Section Case Files - 2 or more Sections 7) Case Files with 30 or more Serials (8) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old	
(	(9) All Other Case Files		
•	DESTROY when 20 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR Superseded	OF 10. ACTION
251		; 	TOB	TAKEN (NARS US: ONLY)
	CLASSIFICATION 251	:		
Ì	CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGLARY CONTROLLED SUBSTANCE REGISTRANT PROTECTION ACT OF 19	1. 84		
	(1) Informant Case Files [Part A, Item 5]	개 - :	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :	i.	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	,! 		
•	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) All Other Case Files	-		
	DESTROY when 20 years old	i		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	9; GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
52	CLASSIFICATION 252		
	VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES		
	(1) Informant Case Files [Part A; Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		*
	<ul> <li>(2) Reserved Case Files [Part A, Item 6]</li> <li>(3) All Case Files and /or Case Material maintained at the National Center For The Analysis Of Violent Crimes, which is located at FBI Academy in Quantico, Virginia</li> </ul>		
	DISPOSAL NOT AUTHORIZED	•	
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) Systematic Evidential Sample [10%]</li> <li>(6) Multi-Section Case Files - 2 or more Sections</li> <li>(7) Case Files with 7 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(8) "0" - Administrative File [Part A, Item 2] (9) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE:	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION $igg["]$	OB NO.		279 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
253	CLASSIFICATION 253	<u>{</u>		
	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER			
	(1) Informant Case Files [Part A, Item 5]	i 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !	3	
	(2) Reserved Case Files [Part A, Item 6]	!:	1	
	DISPOSAL NOT AUTHORIZED	<u>.</u>		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 20 or more Serials (7) **00** - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(8) *0* - Administrative File [Part A, Item 2]	<u> </u>		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	!		
	DESTROY when 20 years old	: 		
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	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	1 8	TANDARD FORM	115-A (REV.

7. EM	6. DESCRIPTION OF ITEM (With Inclusive Dates of Releation Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	280 OF 10. ACTION TAKEN (NARS US ONLY)
54	CLASSIFICATION 254			
	DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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			}	
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7. 9. GRS OR 1 TEM 6. DESCRIPTION OF ITEM SUPERSEDED	81 OF O. ACTION TAKEN WARS US ONLY)
COUNTERFEITING OF STATE AND CORPORATE SECURITIES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Multi-Section Case Files - 2 or more Sections  (5) Case Files with 40 or more Serials  (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met	
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 40 or more Serials (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Multi-Section Case Files - 2 or more Sections  (5) Case Files with 40 or more Serials  (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Multi-Section Case Files - 2 or more Sections  (5) Case Files with 40 or more Serials  (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 40 or more Serials (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 40 or more Serials (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
(4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 40 or more Serials (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
(7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
after all restrictions in Part A, Item 2 have been met  (8) All Other Case Files	
DESTROY when 20 years old	
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STANDARD FORM 1	



QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	).	282 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
:56	CLASSIFICATION 256		
	HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTC TERRORISM		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files with 15 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "0" - Administrative File [Part A, Item 2] (7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	e H	
	(8) All Other Case Files		
	DESTROY when 20 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - C	NOITAUNITHO	ОВ !:	NO.		283
7. TEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pe	riods)	j		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
257	CLASSIFICATION 257		*			
	TRADEMARK COUNTERFEITING ACT OF 1984		•			
	(1) Informant Case Files [Part A, Item 5]					
	PERMANENT: Transfer to NARA at a date at be determined by the FBI and NARA	nd under conditions	to:			
	(2) All Other Case Files		:		l	
	DISPOSAL NOT AUTHORIZED		!			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US. ONLYI
58	CLASSIFICATION 258			
	CREDIT AND/OR DEBIT CARD FRAUD			ļ
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 285 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Pariods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
259	CLASSIFICATION 259	; ;		
	SECURITY CLEARANCE INVESTIGATION PROGRAM	ļ.		
	(1) Informant Case Files [Part A, Item 5]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		·
	(2) Reserved Case Files [Part A, Item 6]	1' •		ļ
•	DISPOSAL NOT AUTHORIZED	1,		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2%] (5) "00" - Policy File [Part A, Item 1]	:: : !		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 30 years after all restrictions in Part A, Item 2 have been met	old		
	(7) All Other Case Files			
	DESTROY when 30 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	INARS US
60	CLASSIFICATION 260	CITATION	ONLY
	INDUSTRIAL SECURITY PROGRAM		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Reserved Case Files [Part A, Item 6]		
	(a) Case File 260-1		
	DESTROY when 15 years old, or when administrative needs have expired		
	(b) All Other Reserved Case Files		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2%] (5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld.	
	(6) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of *0" Administrative File when 30 years of after all restrictions in Part A, Item 2 have been met	blc	
	(7) All Other Case Files		
	DESTROY when 30 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>ј</u>		PAGE 287 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
261	CLASSIFICATION 261			
	SECURITY OFFICER MATTERS	}		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	;		
	DISPOSAL NOT AUTHORIZED	: ::		
	(3) "0" - Administrative File [Part A, Item 2]	: :!	1	
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3] (5) "00" - Policy File [Part A, Item 1]	<u> </u> 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	;		
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		288 OF
8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
CLASSIFICATION 262		
OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM		
(1) Informant Case Files [Part A, Item 5] -		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o	
(2) Reserved Case Files [Part A, Item 6]		
DISPOSAL NOT AUTHORIZED		
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections		
PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	d	
(6) "00" - Policy File [Part A, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d	
(7) "0" - Administrative File [Part A, Item 2]		
DESTROY all Sections of "0" Administrative File when 30 years of after all restrictions in Part A, Item 2 have been met	id	
(8) All Other Case Files		
DESTROY when 20 years old		
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		1 .
	CLASSIFICATION 262  OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE  - INTERNATIONAL TERRORISM  (1) Informant Case Files [Part A, Item 5]  - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [10%]  (5) Multi-Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years ok  (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years ok  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 30 years of after all restrictions in Part A, Item 2 have been met	S. DESCRIPTION OF ITEM JOB CITATION  CLASSIFICATION 262  OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years old (6) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item 2]  DESTROY at Sections of "0" Administrative File when 30 years old after all restrictions in Part A, Item 2 have been met



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7. ITEM · NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	ť. ! 1:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
263	CLASSIFICATION 263			
	OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS			į
	(1) Informant Case Files [Part A, Item 5]	# L_	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	-	
•	(2) Reserved Case Files [Part A, Item 6]	h d		
	DISPOSAL NOT AUTHORIZED	 :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%]	41 !		
	<ul><li>(5) Multi-Section Case Files - 2 or more Sections</li><li>(6) Case Files in which the subject is identified</li></ul>	·: {		
	as one of the following individuals:	!		
	Director of the FBI     Deputy Director (DD) of the FBI     Associate Deputy Directors (ADD) of the FBI			
	<ul> <li>Assistant Directors (AD) of the FBI</li> <li>Deputy Assistant Directors (DAD) of the FBI</li> <li>Special Agents in Charge (SAC)</li> </ul>	!	·	
	- Assistant Special Agents in Charge (ASAC) - Supervisory Special Agents (SSA) - All Special Agents (SA)	<u> </u>		
	(7) Case Files which attract extensive Media attention (8) Case Files which result in Congressional Committee interest	! !		
	NOTE: This does not include Congressional constituent complaints and/or interest	\$* :, :		ļ
	(9) All Case Files which result in substantive changes in FBI policy a procedures, as documented in the FBIHQ Case File	end end		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(10) "0" - Administrative File [Part A, Item 2] (11) "00" - Policy File [Part A, Item 1]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	eld		
	(12) All Other Case Files			
	DESTROY when:20 years old	<del>1</del> ::		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	290 OF
7. Fem No.	8. DESCRIPTION OF ITEM (With Inclusive Oates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
264	CLASSIFICATION 264		
	COMPUTER FRAUD AND ABUSE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
•	(5) "00" - Policy File [Part:A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		Į
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	#*. !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
265	CLASSIFICATION 265	1		
	ACTS OF TERRORISM IN THE U. S INTERNATIONAL TERRORISTS [Obsolete 1989]	÷ •		
	ACTS OF TERRORISM - INTERNATIONAL TERRORISTS	<u>}</u>		
	(1) informant Case Files [Part A, Item 5]	¦		<u>.</u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Reserved Case File's [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections	i !		
	(6) Case Files with 15 or more Serials	5		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olë		
	(7) "00" - Policy File [Part A, Item 1]	- -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years  (8) "0" - Administrative File [Part A, Item 2]	osq. ;		
	DESTROY all Sections of "0" Administrative File when 20 years after all restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	; ;		
	DESTROY when 20 years old	į		
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7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
66	CLASSIFICATION 266		
	ACTS OF TERRORISM IN THE U. S DOMESTIC TERRORISTS [Obsolete 1989] ACTS OF TERRORISM - DOMESTIC TERRORISTS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [10%]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files with 15 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	293 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
267	CLASSIFICATION 267		
	DRUG RELATED HOMICIDE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	294 OF
TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Releation Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS US ONLY)
268	CLASSIFICATION 268		
	ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	s	9. GRS OR. UPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
CLASSIFICATION 269	! !		•	
ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS	;! :: :			
(1) Informant Case Files [Part A, Item 5]	7	-		
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,		
(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	:			
DISPOSAL NOT AUTHORIZED	:			
(4) Exceptional Case Files [Part A, Item 3]	;			
PERMANENT: Offer to NARA in 10 year blocks when 30 years	oiç			
(5) "00" - Policy File [Part A, Item 1]				
PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļģ	,		
(6) All Other Case Files	:			
DISPOSAL NOT AUTHORIZED				1
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	CLASSIFICATION 269  ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  (3) "0" - Administrative File [Part A, Item 2]  DISPOSAL NOT AUTHORIZED  (4) Exceptional Case Files [Part A, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (5) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (6) All Other Case Files	CLASSIFICATION 269  ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]  DISPOSAL NOT AUTHORIZED  (4) Exceptional Case Files [Part A, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years of (5) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of (6) All Other Case Files	CLASSIFICATION 269  ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  (3) "0" - Administrative: File [Part A, Item 2]  DISPOSAL NOT AUTHORIZED  (4) Exceptional Case Files [Part A, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) All Other Case Files	Supersepted Job Citation  CLASSIFICATION 269  ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]  DISPOSAL NOT AUTHORIZED  (4) Exceptional Case Files [Part A, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) All Other Case Files



	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9 686.00	PAGE 296 OF
7. IN: IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
70	CLASSIFICATION 270			
	COOPERATIVE WITNESS PROGRAM			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 297 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
271	CLASSIFICATION 271			
	ARMS CONTROL TREATY MATTERS	: :		
	(1) Informant Case Files [Part A, Item 5]	:: - :: -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	; ; ;		
	DISPOSAL NOT AUTHORIZED	·		
	(4) Exceptional Case Files [Part A, Item 3]	\$ 4		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol <mark>d</mark> 		
	(5) "00" - Policy File [Part A, Item 1]	; Ï		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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7. EM 10.	8. DESCRIPTION OF ITEM . (With Inclusive Dates or Retention Periods)	S	9, GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
272	CLASSIFICATION 272			
	MONEY LAUNDERING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
•	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files			
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273	CLASSIFICATION 273	.:		
	ADOPTIVE FORFEITURE MATTER - DRUGS	41		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case File's [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	₹ 		
	DISPOSAL NOT AUTHORIZED	.:		
	(4) Exceptional Case Files [Part A, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]	.! ".		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	,	1
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7. EM IQ.	DESCRIPTION OF ITEM     (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
74	CLASSIFICATION 274		
	ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]		Ì
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	i 3` !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY;
275	CLASSIFICATION 275	<u> </u>		
	ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME	;; ;;		
	(1) Informant Case Files [Part A, Item 5]	ا ئا ۔		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ťρ		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	· !		
	DISPOSAL NOT AUTHORIZED	: :		
	(4) Exceptional Case Files [Part A, Item 3]	4) 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	Oļģ		
	(6) All Other Case Files	· .		
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7, EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEC JOS CITATIO	DED TAKEN
76	CLASSIFICATION 276		
	ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFEN PROGRAM	DERS	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	hld	
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bld	
	(6) All Other Case Files		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US
277	CLASSIFICATION 277	:	! !	Ī	
	ADOPTIVE FORFEITURE MATTER		:		
	- COUNTER-TERRORISM PROGRAM	•			
	(1) Informant Case Files [Part A, Item 5]	!	-		,
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			Y
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	:	)		
	DISPOSAL NOT AUTHORIZED	:	: !		
	(4) Exceptional Case Files [Part A, Item 3]		i i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olo	į	· ·	
	(5) *00* - Policy File [Part A, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ok	<b>1</b>		
	(6) All Other Case Files	1	:		
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7. M IO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US. ONLYI
78	CLASSIFICATION 278		
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD		<u>.</u>
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) *00* - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HANS USE ONLY)
279	CLASSIFICATION 279	i.		
	BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989	; ;	}	
	(1) Informant Case Files [Part A, Item 5]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	<u>:</u> :		
	DISPOSAL NOT AUTHORIZED	:		
	(4) Exceptional Case Files [Part A, Item 3]	<u>:</u> :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	여년		
	(5) "00" - Policy File [Part A, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files	i		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
280	CLASSIFICATION 280			
	EQUAL EMPLOYMENT OPPORTUNITY  - INVESTIGATIVE CASE MATTERS - (280A)  - COUNSELING ACTIVITIES - (280B)  - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)  - ADMINISTRATIVE MATTERS - (280D)  A. HEADQUARTERS Case Files Closed Prior To 1/1/95  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Case Files Designated As 280A Matters  DESTROY 4 years after resolution of case  (3) Reserved Case Files [Part A, Item 6]  (4) Exceptional Case Files [Part A, Item 3]  (5) Case Files Designated As 280B Matters  (6) Case Files Designated As 280C Matters  (7) Case Files Designated As 280D Matters  (8) "0" - Administrative File [Part A, Item 2]  (9) "00" - Policy File [Part A, Item 1]  (10) All Other Case Files	•• · · · · · · · · · · · · · · · · ·		
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>.</u>		307
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
281	CLASSIFICATION 281			
	ORGANIZED CRIME - DOMESTIC INTELLIGENCE	i		
	- LA COSA NOSTRA AND ITALIAN ORGANIZATIONS	į	İ	
	- CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS	1		
	- ASIAN ORGANIZATIONS	₹ - ;;	1	
	- OTHER MAJOR CRIMINAL ORGANIZATIONS	i		
	- AFRICAN ORGANIZATIONS	I• -₫		1
	- RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIO	ons -	ŀ	
	- CARIBBEAN ORGANIZATIONS	4		
	- ALIEN SMUGGLING INVESTIGATIONS			
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part A, Item 5]	į		·
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	; ;		
	DISPOSAL NOT AUTHORIZED	1		
	(3) Exceptional Case Files [Part A, item 3]	:		
	(4) Systematic Evidential Sample	į	1	1
	(5) Multi-Section Case Files - 2 or more Sections	÷		
	(6) Case Files With 19 or more Serials (7) "00" -Policy File [Part A, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" -Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 30 years or after all restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	;		
	DESTROY when 20 years old	-		
	B. HEADQUARTERS Case Files Closed After 1/1/95	:		
	(1) All Case Files	:	1	
	DISPOSAL NOT AUTHORIZED	. <u>!</u>		
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7. EM (0.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9, GRS OR SUPERSEDED JOB CITATION	19. ACTION TAKEN (WARS US ONLY)
82	CLASSIFICATION 282			
	CIVIL RIGHTS - COLOR OF LAW  - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY	·		
•	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Informational Sample (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			1
	DESTROY all Sections of "0" Administrative File when 30 years or after all restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files			
	DESTROY when 20 years old			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
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7. TEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
283	CLASSIFICATION 283		
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	A. HEADQUARTERS Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample		
	(5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 6 or more Serials (7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY at Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
	B. HEADQUARTERS Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	310 OF 10. ACTIO TAKEN (HARS UI ONLY)
284	CLASSIFICATION 284		·
	ECONOMIC COLINTER-INTELLIGENCE		
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	- OTHER - UNKNOWN		
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95		ļ
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to		
	be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample		
	(5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 10 or more Serials		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
	B. HEADQUARTERS Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		1

	1996 ROGRAM AM GRAM Closed Prior To 1/2 A, Item 5] NARA at a date a and NARA It A, Item 6] RIZED Part A, Item 3] Item 1]	1/95	itions to	9. GRS OR SUPERSEDED JOB CITATION	311 OF  10. ACTION TAKEN IMARS US ONLYI
CONOMIC ESPIONAGE ESPIONAGE ACT OF ESPIONAGE ACT OF IE COLLAR CRIME PI ENT CRIME PROGRA ANIZED CRIME PROC JARTERS Case Files ( mant Case Files [Part MANENT: Transfer to etermined by the FBI a erved Case Files [Part POSAL NOT AUTHOR eptional Case Files [P - Policy File [Part A,	1996 ROGRAM AM GRAM Closed Prior To 1/2 A, Item 5] NARA at a date a and NARA It A, Item 6] RIZED Part A, Item 3] Item 1]		itions to		
ESPIONAGE ACT OF IE COLLAR CRIME PIE COLLAR CRIME PROGRA ANIZED CRIME PROGRAMIZED CRIME PROGRAMANE Case Files [Part MANENT: Transfer to etermined by the FBI areved Case Files [Part POSAL NOT AUTHOR eptional Case Files [Part A, Policy File [Part A,	1996 ROGRAM AM GRAM Closed Prior To 1/2 A, Item 5] NARA at a date a and NARA It A, Item 6] RIZED Part A, Item 3] Item 1]		itions to		
mant Case Files [Part MANENT: Transfer to etermined by the FBI acreved Case Files [Part POSAL NOT AUTHOR eptional Case Files [Part A,	i A, Item 5] NARA at a date a and NARA t A, Item 6] UZED Part A, Item 3] Item 1]		itions to		
MANENT: Transfer to etermined by the FBI actived Case Files [Part POSAL NOT AUTHOR eptional Case Files [Part A,	NARA at a date a and NARA t A, Item 6] UZED Part A, Item 3] Item 1]	and under condi	itions to		
etermined by the FBI accepted Case Files [Part POSAL NOT AUTHOR eptional Case Files [Part A,	and NARA  t A, Item 6]  RIZED  Part A, Item 3]  Item 1]	and under condi	itions to		
POSAL NOT AUTHOR  eptional Case Files [P  - Policy File [Part A,	RIZED Part A, Item 3] Item 1]				
eptional Case Files [P - Policy File [Part A,	ert A, item 3] Item 1]				
- Policy File [Part A,	item 1]		;; 		
RMANENT: Offer to N	ARA in 10 vear blo				1
		ocks when 50 ye	ears old		
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Other Case Files			•		
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7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
86	CLASSIFICATION 286		
	FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994  - FORCE OR VIOLENCE AGAINST PERSON(S)  - THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)  - PROPERTY DAMAGE OR DESTRUCTION ONLY  - RELIGIOUS FREEDOM AT A PLACE OF WORSHIP  - CIVIL ACTION		
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95		
	(1) Ali Case Files		
	DISPOSAL NOT AUTHORIZED		
	B. HEADQUARTERS Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED	ij.	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		PAGE 313
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
287	CLASSIFICATION 287	1		
	COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER ( [Obsolete - 1995]	C TAC)		
	(1) *0* -Administrative File [Part A, Item 2] (2) *00* -Policy File [Part A, Item 1]	<u>-</u> -		
	DISPOSAL NOT AUTHORIZED	!		İ
	(3) All Other Case Files			
	See CLASSIFICATION 288			-
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	NOTE: This case file classification was administratively closed in 1995. material within this classification is the HQ administrative file ("0") and the	The only HQ polic	עכ	
	file ("00"). In view of the lack of volume of material, the disposition for the established as "DISPOSAL NOT AUTHORIZED" until further review by N other case files were created by the FBI and subsequent violations were under Classification 288 (National Infrastructure and Computer Intrusion)	se files is ARA. No opened		
	under Classification 200 (National Inflastructure and Computer Inflastructure	r 10grain,		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	9. GRS OR	314 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (HARS USI ONLY)
88	CLASSIFICATION 288			
	NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP)			
	COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE	<b></b>		
•	TECHNICAL SUPPORT - WHITE COLLAR CRIME PROGRAM			
	- VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - ORGANIZED CRIME / DRUG PROGRAM - NATIONAL FOREIGN INTELLIGENCE PROGRAM - DOMESTIC TERRORISM PROGRAM			
	- CIVIL RIGHTS PROGRAM  A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	· .			

PART C **GENERAL DISPOSITION AUTHORITIES** FOR FIELD OFFICE CASE FILES SEGRET

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		315 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
•	PART C	<del>:</del>		
	GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES	·	·	
	The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the Classifica under which the records are filed unless otherwise stated in Parts D or E of the schedule. NOTE: Care must be taken to insure that records designated for permanent retention by other items in this schedule are not erroneously destroyed using authorities listed in this Part.			
1	"00" - POLICY FILES	:		
	The character of the "00" in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues	; ; {		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	:		
2	"0" - ADMINISTRATIVE FILES	<u>!;</u>		
	The character of the "0" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues			,
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	:		
3	EXCEPTIONAL CASE FILES			
,	(a) Field office case files, wherever located, corresponding to the C Files, designated for permanent retention in Part A, Item 3, classifile "Named Exceptional Cases" on individuals, organizations and / or activities. These cases were identified by NARA archivists or recommended by historians, social scientists, and other experts out the Federal Government	edias		
	PERMANENT: Excluding Informant and Informant-related Case F offer to NARA in 10 year blocks when 30 or 50 years old, whicheve commensurate with NARA-approved disposition of Case File	ile <b>s,</b> er is		
		<u> </u>		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	316 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
	(b) Office of Origin Case Files and extant Auxiliary Office Case Files to be identified by employing five (5) Exceptional Case Criteria developed by NAR and cited in Part A, Item 3 (a) through (e), to supplement the above "Named Exceptional Cases"	A	
	PERMANENT: Excluding Informant and Informant-related Case File offer to NARA in 10 year blocks when 30 or 50 years old, whichever commensurate with NARA-approved disposition of Case File		
4	CASE FILES REQUIRING PROLONGED RETENTION		
	Case Files will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations, including, but no limited to, the Privacy Act accounting of disclosure provision and extended litigation		
	RETAIN until all needs and obligations are met		
5	OFFICE OF ORIGIN CASE FILES		
	(a) Criminal Case Files		
	DESTROY when 10 years old		
	(b) Security Case Files		
	DESTROY when 20 years old		1.
6	AUXILIARY OFFICE CASE FILES		
	DESTROY when 1 year old		
7	LEGAL ATTACHE CASE FILES		
	(a) All Case Files for Mexico City and Hong Kong		
	PERMANENT: Offer to NARA in 10 year blocks when 30 or 50 year old, whichever is commensurate with NARA-approved disposition Case File		
	(b) Ali Other Legal Attache Case Files		
	_DESTROY when 5 years old unless disposition instructions call fo retention	<u>-</u>	

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		94GE 317 _{OF}
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)	1' 1' 1-	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
8	CONTROLLED SUBSTANCES ACT	:		
	Case Files and related material pursuant to Controlled Substance Act, [Tit United States Code, Section 844, (b) (2)] and certified Court Order which require expungement of all recordation identifying the defendant and relat to the investigation, arrest, indictment or information, trial, finding of guilty and dismissal and discharge.	ing !		
	DESTROY in accordance with an Order of a Federal District Cou	rt !		,
9	PRIVACY ACT OF 1974	<b>!</b>		j
	Case files in which the subjects requests disposal because continued may would conflict with provisions of the Privacy Act of 1974 [Title 5, United Stode, Section 552a, Subsections (e) (1), (e) (5) and (e) (7)]	interiance tates		
	(a) Case Files authorized for eventual destruction by a NARA-ag disposition schedule:	proved	N1-65-88-03 item 1 (A)	
	DESTROY immediately	i		
	(b) Remaining Case Files	i, İ	N1-65-88-03 Item (B)	
	Submit SF-115 to NARA for appraisal on an individual basis	1		
. 10	INFORMANT AND INFORMANT-RELATED CASE FILES / MATERIAL			
	No time has been established for the transfer of Informant Case Files ar Material, which have been designated for permanent retention, to NARA Obliterated copies of "Informant Evaluation Page(s)" or "Administrative Individual investigative reports or communications, which identify by nar Symbol-Numbered Informants, will be placed in the report and the origin will be retained at FBIHQ	Page(s)" o	- 1	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		318 _{OF}
7. EU 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
1 <b>1</b>	FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES		e
	Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transcripts - and summaries thereof, from permanent investigative Case Files, the use of which is restricted by legislation		
	PERMANENT: Transfer physical custody, under seal, to NARA with related Case Files in 30 or 50 years, whichever is commensurate with transfer of Case File		
12	RECORD CHECKS		
	Results of contacts with various Credit, Law Enforcement, and Federal, State and Local Bureaus to determine criminal, credit and / or employment status of individuals related to current investigations. Pertinent information is incorporated into official communications for the appropriate Office of Origin and Auxiliary Office Case File		
	(a) Office of Origin		
	DESTROY / RETAIN commensurate with disposition of Case File		
	(b) Auxiliary Office		
	DESTROY when 6 months old		
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Part D

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**PART D DISPOSITION AUTHORITIES FOR** INDIVIDUAL CLASSIFICATIONS FOR FIELD OFFICE CASE FILES

SECRET

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		719 OF
7. ITEM	8. DESCRIPTION OF ITEM		8. GRS OR SUPERSEDED	10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	<u> </u>	JOB CITATION	(NARS USI ONLY)
,	PART D	•		
' '	DISPOSITION AUTHORITIES FOR INDIVIDUAL	<u> </u>		
	CLASSIFICATION FOR FIELD OFFICE CASE FILES			
		Ţ		Ì
	CLASSIFICATION 1			ŀ
1		4		
	TRAINING SCHOOLS			
	NATIONAL ACADEMY MATTERS	i,	-	
•	FBI NATIONAL ACADEMY APPLICANTS	1		
		•		l .
	A. OFFICE OF ORIGIN Case Files			İ
	A. OFFICE OF ORIGIN Case Files	:		
!	(1) Informant Case Files [Part C, Item 10]	1 41		
	f. V. v. v. v. v. v. v. v. v. v. v. v. v. v.	1		
		:	İ	
	PERMANENT: Transfer to NARA at a date and under condition	s to 🗒	·	
	be determined by the FBI and NARA	<b>}</b> :	· ·	
	(0) E	7:		
	(2) Exceptional Case Files [Part C, Item 3]	1		1
	(3) Non - Applicant Case Files (4) "00" - Policy File [Part C, Item 1]	:		1
	(4) 00 - Folicy File (Falto, Italii i)	••	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	ŧ: :		
	DESTROY when 3 years old or when all administrative needs h	ave .		
	been met, whichever is later	; imae i.		
	(6) Multi-Section Case Files [2 or more Sections]			
	DISPOSAL NOT AUTHORIZED	:		
	DISPOSAL NOT AUTHORIZED		<u> </u>	ŀ
	(7) All Other Case Files	<i>;</i> :	1	1
	(1) La Chio Oddo i nos	!!	1	
	DESTROY when 20 years old	į		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		320 _{OE}
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Reteation Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
1 continued	CLASSIFICATION 1		
COMMINEC	TRAINING SCHOOLS		
	B. AUXILIARY OFFICE Case Files	į	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		321 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;  -  -  -  -	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
2	CLASSIFICATION 2	·		
	NEUTRALITY MATTERS	1		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	<b>to</b>		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files with 40 or more Serials</li> </ul>	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	<b>:</b> :	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old !		
	(7) "0" - Administrative File [Part C, Item 2]	.		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(8) All Other Case Files	; ;		
	DESTROY when 20 years old	·		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	0.000.00	322 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US GRLY)
2 continued	CLASSIFICATION 2		
<b></b>	NEUTRALITY MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 40 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		



EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		323 _{OF}
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
3	CLASSIFICATION 3	ľ		
	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT	1		
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	†		
	(1) Informant Case Files [Part C, Item 10]	;;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Washington Field Office Case Files 3-4 and 3-5</li> <li>(5) New York Field Office Case File 3-13</li> </ul>	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	ſ ij		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		Ì
	(7) "0" - Administrative File [Part C, Item 2]	;; 		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave :		
	(8) All Other Case Files	:		
	DESTROY when 20 years old	į		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOS NO.		PAGE 324
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN IHARS US ONLYI
3	CLASSIFICATION 3			
continued	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT			
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs learn met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO			74GE 325 0€
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3	CLASSIFICATION 3		į		
continued	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT	.;	.		
	D. OFFICE OF ORIGIN Case Files - Initiated After 12/31/77	ا ٿ			
	(1) Informant Case Files [Part C, Item 10]	!. ;;			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d i			
	(4) "00" - Policy File [Part C, Item 1]	; !			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d			
	(5) "0" - Administrative File [Part C, Item 2]	ļ. Ņ			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e			
	(6) All Other Case Files	1: 1: 1:			
	DESTROY when 20 years old	ļ'	·		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>326</b> OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3	CLASSIFICATION 3		
continued	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT		
	E. AUXILIARY OFFICE Case Files - Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) All Other Case Files		
	DESTROY when 1 year old		
	F. LEGAL ATTACHE Case Files - Initiated After 12/31/77		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		li i
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	120	NO.		PAGE 327 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
4	CLASSIFICATION 4	1			
	NATIONAL FIREARMS ACT		r Ja	ļ	
	FEDERAL FIREMANS ACT: [Obsolete - 1968]	-	:	}	
	STATE FIREARMS CONTROL ASSISTANCE ACT	•			
	UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS [Obsolete - 19	991]	<del>!!</del> -	,	
	A. OFFICE OF ORIGIN Case Files		: :!		
	(1) Informant Case Files [Part C, Item 10]		· -		]
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	i " "		
			ŀ		
	(2) Exceptional Case Files [Part C, Item 3]		e B		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	.'		-
	(3) "00" - Policy File [Part C, Item 1]		i, i,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid	∰ .'		
	(4) *0* - Administrative File [Part C, Item 2]		) d		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave	r r		
	(5) All Other Case Files		;, :		
	DESTROY when 10 years old		: ! :		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		328 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4	CLASSIFICATION 4		
continued	NATIONAL FIREARMS ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		}
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		329 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
5	CLASSIFICATION 5			
	INCOME TAX			
	A. OFFICE OF ORIGIN Case Files	ļ. 14		
	(1) Informant Case Files [Part C, Item 10]	: !		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			}
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	·.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	: :		
	DESTROY when 10 years old	; <u>;</u> .		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 330 OF
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
5 continued	CLASSIFICATION 5		
	INCOME TAX		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		331 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
6	CLASSIFICATION 6	# !		
	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS	 		
	A. OFFICE OF ORIGIN Case Files	() ()		
	(1) Informant Case Files [Part C, Item 10]	† *	1	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]	·. !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "0" - Administrative File [Part C, Item 2]	1		ŧ
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	v <del>ė</del>		
	(5) All Other Case Files	<u>:</u> :		
	DESTROY when 10 years old	!		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	332 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Rejention Perieds)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
6	CLASSIFICATION 6		
continued	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	80	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	em 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve	
•	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	); 108 NO.		333
7. ITEM NO.	* 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
7	CLASSIFICATION 7	! .:		
	KIDNAPPING	: :		
	A. OFFICE OF ORIGIN Case Files	: : ::		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	i. :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i i:		Ì
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	avė		
	(6) All Other Case Files	: :		
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	334 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS US ONLY)
7 continued	CLASSIFICATION 7		
VOI III III III III III III III III III	KIDNAPPING		
	B. AUXILIARY OFFICE Case Files		
	(1) informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to .	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	i.
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ita (3) Exceptional Case Files [Part C, Item 3]	em 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(5) "0" - Administrative File [Part C, Item 2]		
·	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve	
	(6) All Other Case Files		l l
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		335 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI GNLY)
8	CLASSIFICATION 8	] ;;		,
	MIGRATORY BIRD ACT	į		l
	A. OFFICE OF ORIGIN Case Files	1 2		
	(1) Informant Case Files [Part C, Item 10]		-	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		ļ
٠	(2) Exceptional Case Files [Part C, Item 3]	į,		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	·	
	(4) "0" - Administrative File [Part C, Item 2]	i i		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	vé		
	(5) All Other Case Files	; :		
	DESTROY when 10 years old	). !:		
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KEQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			336 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
8 continued	CLASSIFICATION 8			
	MIGRATORY BIRD ACT		;	
	B. AUXILIARY OFFICE Case Files		•	
	(1) Informant Case Files [Part C, Item 10]		:	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	•	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptional Case Files [Part C, Item 3]	item 7j		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]		Ì	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
			-	

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЮВ НО. !		337 OF
7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
9	CLASSIFICATION 9	<u> </u>		
	EXTORTION EXTORTION - RACIAL MATTERS [Obsolete - 1978] EXTORTION - NUCLEAR	! !		
	A. OFFICE OF ORIGIN Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	:. ::		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	}		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(5) All Other Case Files	i		
	DESTROY when 10 years old			
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THEM NO.  8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  9 Ontinued  CLASSIFICATION 9  EXTORTION  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files
EXTORTION
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old
(3) All Other Case Files DESTROY when 1 year old
DESTROY when 1 year old
C. LEGAL ATTACHE Case Files
(1) Informant Case Files [Part C, Item 10]
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]
PERMANENT: Offer to NARA in 10 year blocks when 50 years old
(4) "00" - Policy File [Part C, Item 1]
PERMANENT: Offer to NARA in 10 year blocks when 50 years old
(5) "0" - Administrative File [Part C, Item 2]
DESTROY when 3 years old or when all administrative needs have been met, whichever is later
(6) All Other Case Files
DESTROY when 5 years old

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTIN	UATION JOB NO.		339 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
10	CLASSIFICATION 10	; ; ;		
	RED CROSS ACT	·.		
	A. OFFICE OF ORIGIN Case Files	; ;		
	(1) Informant Case Files [Part C, Item 10]	<u>.</u>		
	PERMANENT: Transfer to NARA at a date and under be determined by the FBI and NARA	er conditions to		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks whe	en 30 years old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks who	en 50 years old		
	(4) *0" - Administrative: File [Part C, Item 2]	<b>?</b>		
	DESTROY when 3 years old or when all administrati been met, whichever is later	ive needs have		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	;		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		340
7. TIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
10	CLASSIFICATION 10	i i	
continued	RED CROSS ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	. ]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
	nets.		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј: :		341 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
11	CLASSIFICATION 11	i. 1		
	TAX MATTERS [Other Than Income Tax]	₩ .;		
	A. OFFICE OF ORIGIN Case Files	÷,		
	(1) Informant Case Files [Part C, Item 10]	7.4		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	: !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
•	(3) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	į.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(5) All Other Case Files	;		
	DESTROY when 10 years old	). !		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	), 	742 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
	CLASSIFICATION 11		1
continued	TAX MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
i	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		Į.
ı	(3) All Other Case Files		1
,	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ţ
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		•
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		343 OF
7. TEM NO.	: 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
12	CLASSIFICATION 12			
	NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992]	:		
	DRUG DEMAND REDUCTION PROGRAM	:		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	•	,	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tö		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(4) "00" - Policy File [Part C, Item 1]	<b>;</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "0" - Administrative File [Part C, Item 2]	i. :		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navë :		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	344 OF 10. ACTION TAKEN INARS ÜS ONLYI
12	CLASSIFICATION 12		
continued	NARCOTICS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		345 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13	CLASSIFICATION 13		
	NATIONAL DEFENSE ACT [Obsolete - 1920] PROSTIUTION [Obsolete - 1920] SELLING OF LIQUOR WITHIN FIVE [5] MILES OF ARMY CAMPS [Obsolete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]		
	A. OFFICE OF ORIGIN Case Files		1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) *00* - Policy File [Part C, Item 1]	·	ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	346 OF 10. ACTION TAKEN
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
13 continued	CLASSIFICATION 13		
uuuuu	NATIONAL DEFENSE ACT		
:	B. AUXILIARY OFFICE Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		ļ
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		,
•	(3) All Other Case Files		
	DESTROY when 1 year old		1
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		1
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
•	(6) All Other Case Files		
	DESTROY when 5 years old		
		1	

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		347
7. ITEM. NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates et Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
14	CLASSIFICATION 14	ļ		
	SEDITION	; }		
	A. OFFICE OF ORIGIN Case Files	;; ;		!
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	₹. 1• •	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	}	
	(5) "0" - Administrative: File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	ŀ		
	DESTROY when 20 years old	; }		
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REQUEST	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 348 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN INARS US ONLY!
14	CLASSIFICATION 14			
continued	SEDITION			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<b></b>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to		
	(2) Exceptional Case Files [Part C, Item 3]			1
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptional Case Files [Part C, 1 tem 3] (4) Multi-Section Case Files [2 or more Sections]	item 7j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
	(6) *0* - Administrative File [Part C, Item 2]		1	
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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		es <del>term</del>	1	
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		349 0F
7. ITEM NO.	, 8. DESGRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN TAKEN USARS US ONLY)
15	CLASSIFICATION 15			
	THEFT FROM INTERSTATE SHIPMENT			
	A. OFFICE OF ORIGIN Case Files	:		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(4) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	av <b>é</b>		
	(5) All Other Case Files	*.		
	DESTROY when 10 years old	;		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	350 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
15 continued	CLASSIFICATION 15		
Johnson	THEFT FROM INTERSTATE SHIPMENT		1
1	B. AUXILIARY OFFICE Case Files	1	
1	(1) Informant Case Files [Part C, Item 10]		
1	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
i	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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	T FOR RECORDS DISPOSITION	AUTHORITY - CONTINUATION	JOB NO.	1 0 000 00	351 OF
7. ITEM NO.		CRIPTION OF ITEM Dates or Retention Periods;	i :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
16	CLASSIFICATION 16		•		
	VIOLATION - FEDERAL INJUNCTION	ON	;		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	<b>S</b>	; † - ∤		
	See CLASSIFICATION 69 -	- CONTEMPT OF COURT	. į		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		352 OF
u D.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED HOB CITATION	10. ACTIO TAXEN (NARS US ONLY)
7	CLASSIFICATION 17		1
	WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924]		
	VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ASSISTANCE ACT OF 1944 [Obsolete - 1967]		
	VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958		
	[Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966		
	[Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1958 [Obsolete - 1967]		
	VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION		
	[Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS		
	VETERANS AFFAIRS MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
	1 ·		

REQUES	FOR RECORDS DISPOS	TION AUTHORITY - CONTINUATION	ЈОВ ИО.		353 OF
7. ITEM NO.	(Wish	5. DESCRIPTION OF ITEM Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
17	CLASSIFICATION 17		į		
continued	WAR RISK INSURANCE AC	я	i,		
	B. AUXILIARY OFFICE Ca	se Files	÷		
	(1) Informant Case Files	s [Part C, Item 10]	i.		
	PERMANENT: Train be determined by the	nsfer to NARA at a date and under condition e FBI and NARA	s to		
	(2) Exceptional Case F	iles [Part C, Item 3]			
	PERMANENT: Offe	er to NARA in 10 year blocks when 50 years	old		<b>!</b>
	(3) All Other Case File	S	j: .		
	DESTROY when 1	year old	į		
	C. LEGAL ATTACHE Case	e Files	! !	:	
	(1) Informant Case File	es [Part C, Item 10]	:		
	PERMANENT: Tra	insfer to NARA at a date and under condition he FBI and NARA	ns to		
	(2) Mexico City and H (3) Exceptional Case	ong Kong Legal Attache Case Files [Part C Files [Part C, Item 3]	, Item 7]		
	PERMANENT: O	fer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File	[Part C, Item 1]	ļ. L		
	PERMANENT: O	fer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative	File [Part C, Item 2]	<i>:</i> .		
	DESTROY when a been met, whichever	Byears old or when all administrative needs wer is later	have		,
	(6) All Other Case Fi	es			
	DESTROY when	5 years old			
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>		354 _{OF}
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 18			
MAY ACT			
A. OFFICE OF ORIGIN Case Files	<b></b> -		
(1) Informant Case Files [Part C, Item 10]		Ì	
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	1	
(2) Exceptional Case Files [Part C, Item 3]			
PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld		
(3) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
(4) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
(5) All Other Case Files			
DESTROY when 10 years old			
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		1	
	CLASSIFICATION 18  MAY ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years of (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs habeen met, whichever is later  (5) All Other Case Files	CLASSIFICATION 18  MAY ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 18  MAY ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ ИО.		355 of
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS USI ONLY)
18 continued	CLASSIFICATION 18	:		
COMMINED	MAY ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	Î		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	; ; 4,		
	DESTROY when 1 year old	<u>i.</u> <u>1</u>		
	C. LEGAL ATTACHE Case Files	£		
	(1) Informant Case Files [Part C, Item 10]	: 		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	(tem 7)		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	-		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	•		
٠	DESTROY when 3 years old or when all administrative needs learn met, whichever is later	have !		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	:		
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7. ITEM NO.	FOR RECORD'S DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GR\$ OR SUPERSEDED JOB	PAGE 358 OF 10. ACTION TAKEN (HARS US)
		CITATION	ONLY
19 continued	CLASSIFICATION 19		
ı	CENSORSHIP MATTERS		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0* - Administrative File [Part C, Item 2]	]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	100	3 NO.		359 OF .
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
19	;	1			
ontinued	CLASSIFICATION 19	į			
	CENSORSHIP MATTERS	1			
	B. AUXILIARY OFFICE Case Files Inlated After 12/31/77		-		
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]				
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld			
	(3) All Other Case Files			·	
	DESTROY when 1 year old				
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77		i		
	(1) Informant Case Files [Part C, Item 10]		;·   		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	:	٠	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em	[7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old	;		
	(4) "00" - Policy File [Part C, Item 1]		! 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	; 1		
	(5) "0" - Administrative File [Part C, Item 2]		;, {		ŀ
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve	*. }'		
	(6) All Other Case Files		j 		
	DESTROY when 5 years old		Ï		
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7. EM	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED JOB	PAGE 356 OF 10. ACTION TAKEN (NARS US
NO.	(With Inclusive Dates or Resention Periods)	JOB CITATION	(HARS US ONLY)
19	CLASSIFICATION 19		1
	CENSORSHIP MATTERS [Obsolete - 1945]	1	1
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78		1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	:	
	(6) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>.</b>	357 CF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parlods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
19 continued	CLASSIFICATION 19	·	
	CENSORSHIP MATTERS		
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7)	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	,	
•	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	360 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS USI ONLY)
20 C	ELASSIFICATION 20			
F	EDERAL GRAIN STANDARDS ACT [Obsolete - 1920]			
A	. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	NO.		
ł	(5) All Other Case Files			
,	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		261 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GR8 OR SUPERSEDED JOE CITATION	10. ACTION TAKEN (HARS USE ONLY)
20 continued	CLASSIFICATION 20	· ·		
	FEDERAL GRAIN STANDARDS ACT	· ·		
	B. AUXILIARY OFFICE Case Files	. <del></del>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tò		
	(2) Exceptional Case Files [Part C, Item 3]	i.		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oldi		
	(3) All Other Case Files	: :		
	DESTROY when 1 year old	1.		
	C. LEGAL ATTACHE Case Files	<u>:</u> !		
	(1) Informant Case Files [Part C, Item 10]	i, ı		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	lten 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(4) °00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:	1	
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	!  !		l.
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		74GE 362 OF
7, FTEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
21	CLASSIFICATION 21			
	FOOD AND DRUGS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		363 OF
7. ITEM NO.	' 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i .	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
21	-	]. ]		
continued	CLASSIFICATION 21	]		
	FOOD AND DRUGS	i		
	B. AUXILIARY OFFICE Case Files	1 		
	(1) Informant Case Files [Part C, Item 10]	: :	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to to		
	(2) Exceptional Case Files [Part C, Item 3]	.i 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	bid		
	(3) All Other Case Files	Ï		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>:</u> :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	!		
	DESTROY when 5 years old	,		
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WOE:	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		364 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
22	CLASSIFICATION 22		
	SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		365 OF
7. ITEM NO.	å. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
22	CI ACCIPICATION, CO	! !.		
continued	CLASSIFICATION 22	4. 1		
	SEIZURE OF PROPERTY BY PROHIBITION OFFICERS			
	B. AUXILIARY OFFICE Case Files	<u> </u>		
•	(1) Informant Case Files [Part C, Item 10]	: !•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to i		
	(2) Exceptional Case Files [Part C, Item 3]	.  - 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	ļ	
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	!' !		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		: :
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Ite in 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ပြုံ		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	navė		
	(6) All Other Case Files	;; 		
	DESTROY when 5 years old	;		
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JUE:	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		266 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
23	CLASSIFICATION 23			
	PROHIBITION			
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C; Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	lave		
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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		367 DF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
23	OLAGOITICATION OF			
ontinued	CLASSIFICATION 23			
	PROHIBITION	i.		
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78	- 1 -		
	(1) Informant Case Files [Part C, Item 10]	1.		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	, . !	Ì	
	PERMANENT: Offer to NARA in 10 year blocks when 30 year	rs otdļ		
	(3) All Other Case Files	; {		
	DESTROY when 1 year old	ļ. i		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78	į.		
	(1) Informant Case Files [Part C, Item 10]	( :	ŕ	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part (3) Exceptional Case Files [Part C, Item 3]	C, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 year	ars old		
	(4) "00" - Policy File [Part C, Item 1]	i.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ars old		
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative need been met, whichever is later	s have		
	(6) All Other Case Files	i S		
	DESTROY when 5 years old	:		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,.	368 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
23 continued	CLASSIFICATION 23		
	PROHIBITION		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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1/24020	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO		369 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9, GRS OR SUPERSEDE JOB CITATION	10. ACTION
23	. :	:		
continued	CLASSIFICATION 23	ir 1		
	PROHIBITION	1		
•			•	
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	77 - !		
	(1) Informant Case Files [Part C, Item 10]	: 1 j·		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ָ ֡ ֡		
	(2) Exceptional Case Files [Part C, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d (		1
	(3) All Other Case Files:	!		
	DESTROY when 1 year old	·. :		
		ļ		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m [7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	ld :		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld ;		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve :		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	ż		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		370 _{OF}
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
24	CLASSIFICATION 24			
	PROFITEERING [Obsolete - 1945]			
	A. OFFICE OF ORIGIN Case Files	·· •		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	cid		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	· 1	PAGE 371
7. ITEM NO.	8. DESCRIPTION OF ITSM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
24		i.  -  -		
continued	CLASSIFICATION 24	ŀ		
	PROFITEERING	; }		
	B. AUXILIARY OFFICE Case Files	<u></u> -		
	(1) Informant Case Files [Part C, Item 10]	i :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	ï		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(3) All Other Case Files	i !		
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	<u>.</u> 4		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	# }		
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	- <del>(</del> ,		
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		372 OF
7. EM (O.	5. DESCRIPTION OF ITEM . (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
25	CLASSIFICATION 25		ļ 	
	SELECTIVE SERVICE ACT SELECTIVE TRAINING AND SERVICE ACT OF 1940 [Obsolete - 1945] SELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR [Obsolete SELECTIVE SERVICE ACT - RE-EMPLOYMENT SELECTIVE SERVICE ACT OF 1948 SELECTIVE SERVICE ACT - SEDITION [Obsolete - 1967] SELECTIVE SERVICE ACT - FAILURE TO REGISTER SELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	373
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
25 continued	CLASSIFICATION 25		
	SELECTIVE SERVICE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		374 OF
7. IEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
26	CLASSIFICATION 26			
	VIOLATIONS OF THE DYER ACT [Obsolete - 1921] NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old ·		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
-	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		375 OF
T. ITEM HO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
26 continued	CLASSIFICATION 26		
	VIOLATION OF THE DYER ACT	,	
	B. AUXILIARY OFFICE Case Files		
۵	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
•	DESTROY when 5 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		376
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
27	CLASSIFICATION 27		
	PATENT MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	ľ	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		1
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	į	1	377 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
27 continued	CLASSIFICATION 27			
	PATENT MATTERS		Į į	
	B. AUXILIARY OFFICE Case Files	: :		
	(1) Informant Case Files [Part C, Item 10]	; !	,	.
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	! !		
	DESTROY when 1 year old	; i		
	C. LEGAL ATTACHE Case Files	***		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, item 1]	¦ i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3' years old or when all administrative needs heen met, whichever is later	avė		
	(6) All Other Case Files	† 		
	DESTROY when 5 years old	j		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	378 OF 10. ACTION TAKEN
em No.	(With Inclusive Dates or Retention Periods)	JOB CITATION	INARS US ONLY).
28	CLASSIFICATION 28		
	COPYRIGHT MATTERS		
•	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		

REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		779 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
28 continued	CLASSIFICATION 28		
•	COPYRIGHT MATTERS		
	B. AUXILIARY OFFICE Case Files		
ŧ.	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
	<u></u>	-	
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6. DESCRIPTION OF ITEM O. (With Inclusive Dates or Retention Periods)  SUPERSEDED TAKEN JOB (MARS US CITATION ONLY)	QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		380 OF
NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY - ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	7. EM NQ.		JOB	10. ACTION TAKEN INARS US ONLYI
FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY - ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	29	CLASSIFICATION 29		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY ACT OF 1956 [Obsolete - 1991]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		A. OFFICE OF ORIGIN Case Files		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				
(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(3) "00" - Policy File [Part C, Item 1]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
been met, whichever is later  (5) All Other Case Files		(4) "0" - Administrative File [Part C, Item 2]		
DESTROY when 10 years old		(5) All Other Case Files		
		DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		381 OF
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
29 continued	CLASSIFICATION 29	!		
	NATIONAL BANK ACT			
	B. AUXILIARY OFFICE Case Files	· 		
,	(1) Informant Case Files [Part C, Item 10]	1	•	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ito i		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	i		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olq		
	(4) "00" - Policy File [Part C, Item 1]	'		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) Ali Other Case Files		1	
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		382 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
30	CLASSIFICATION 30		
	INTERSTATE QUARANTINE LAW [Obsolete - 1925]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
			}

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		383 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
30 entinued	CLASSIFICATION 30	:		
	INTERSTATE QUARANTINE LAW	<u>i</u> :	•	
	B. AUXILIARY OFFICE Case Files	: :: :: ::		
•	(1) Informant Case File's [Part C, Item 10]	<u> </u>		,
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
•	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	:		ļ
	(1) Informant Case Files [Part C, Item 10]	· •		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	į	3	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i. !		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) Ali Other Case Files	;		
	DESTROY when 5 years old	j 1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		384 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
31	CLASSIFICATION 31			
	WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> <li>(5) All Control Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nav <b>e</b>		
	(8) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј. ј		385 OF
7. ITEM NO.	• 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
31 continued	CLASSIFICATION 31	\ ! !		
	WHITE SLAVE TRAFFIC ACT	<u>į</u> 1		
•	B. AUXILIARY OFFICE Case Files	; <del>j.</del> -		
	(1) Informant Case Files [Part C, Item 10]	: 2.		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļģ		
	(3) All Other Case Files	Ė		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	 		1
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	<i>:</i>		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	<del>!</del> · :		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		386 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retestion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
32	CLASSIFICATION 32		
	FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS	•	
ļ	A. OFFICE OF ORIGIN Case Files		Ĭ
ļ	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files	<b>j</b> ,	
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЮВ НО.		7AGE 387 ∞
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclesive Dates or Retestion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
32 continued	CLASSIFICATION 32	· • • •		
	FEDERAL BUILDING SITES	; ; 1		
	B. AUXILIARY OFFICE Case Files	<u>.</u>	}	·
	(1) Informant Case Files [Part C, Item 10]	\ !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	i'	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	· ·		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tò		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]	<b>1</b> , ∴		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	avė		
	(6) All Other Case Files	:		
	DESTROY when 5 years old			
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7. 5M 40.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED LOB CITATION	388 OF 10. ACTION TAKEN (NARS US: ONLY)
33	CLASSIFICATION 33		
	UNIFORM CRIME REPORTING [UCR]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0° - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		389 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
33 ontinued	CLASSIFICATION 33	1		
	UNIFORM CRIME REPORTING	!		
	B. AUXILIARY OFFICE Case Files	i 		
	(1) Informant Case Files [Part C, Item 10]	ĺ	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i <b>tio</b>		
	(2) Exceptional Case Files [Part C, Item 3]	: !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol <b>d</b>		·
	(3) All Other Case Files	1.		
	DESTROY when 1 year old	ľ		
	C. LEGAL ATTACHE Case Files	}		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	; }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	<u>.</u>		
	DESTROY when 5 years old	! !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		390 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
34	CLASSIFICATION 34			
	VIOLATIONS OF LACY ACT [Obsolete - 1927]			
	A. OFFICE OF ORIGIN Case Files		<u> </u>	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<del> </del>	9. GRS OR	391 OF
7. ITEM NO.	8. DEBCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	SUPERSEDED JOB CITATION	TAKEN (NARS US OBLY)
34 ontinued	CLASSIFICATION 34			
	VIOLATIONS OF LACY ACT			
	B. AUXILIARY OFFICE Case Files	•	·	
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of			
	(3) All Other Case Files	•		*
	DESTROY when 1 year old	: ! !	-	
	C. LEGAL ATTACHE Case Files	: :		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	t <b>o</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	7] :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	ld		. ]
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>k</b> d		
	(5) *0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	vė		
	(6) All Other Case Files	;		.]
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ НО.		392 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
35	CLASSIFICATION 35			
	CIVIL SERVICE			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		393 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLY)
35 continued	CLASSIFICATION 35	: ! :		
	CIVIL SERVICE	!		
	B. AUXILIARY OFFICE Case Files	: <del>;</del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(3) All Other Case Files	4 !	1	
	DESTROY when 1 year old	}		
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	ř		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	;. I		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files	i i		
	DESTROY when 5 years old	:		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	394 OF 10. ACTION TAKEN
EM 10.	(With Inclusive Dates or Retention Periods)	JOB CITATION	(MARS US ONLY)
36	CLASSIFICATION 36		•
	MAIL FRAUD		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO		395 _{OF}
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
36 continued	CLASSIFICATION 36			
	MAIL FRAUD	1		
	B. AUXILIARY OFFICE Case Files	! 	,	
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oka <mark>l</mark>		
	(3) All Other Case Files	•		
	DESTROY when 1 year old	: :		
	C. LEGAL ATTACHE Case Files	•		
	(1) Informant Case Files [Part C, Item 10]	j.    -		}
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(4) "00" - Policy File [Part C, Item 1]	¢.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	,		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	avė		
	(6) All Other Case Files	ļ.		
	DESTROY when 5 years old	ľ ľ		
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8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)  SSIFICATION 37  SE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]  OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "0" - Administrative File [Part C, Item 2]	; old	9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN IMARE US ONLY)
SE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]  OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under condition: be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
<ul> <li>(1) Informant Case Files [Part C, Item 10]</li> <li>PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA</li> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>PERMANENT: Offer to NARA in 10 year blocks when 30 years</li> <li>(3) "00" - Policy File [Part C, Item 1]</li> <li>PERMANENT: Offer to NARA in 10 year blocks when 50 years</li> </ul>	; old		
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, !tern 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years			
(3) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
·	s old		i
(4) "0" - Administrative File [Part C, Item 2]		1	
DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
(5) All Other Case Files			
DESTROY when 10 years old			
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	(5) All Other Case Files	(5) All Other Case Files	(5) All Other Case Files

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		397 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	TAKEM (NARE US ONLY)
37 continued	CLASSIFICATION 37		
	FALSE CLAIMS AGAINST; THE GOVERNMENT		
	B. AUXILIARY OFFICE Case Files ÷		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
٠	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		398 OF
7. EM NQ.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
38	CLASSIFICATION 38			
	NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39 APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete	e - 1935]		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) *00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	•		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		399 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
38		1		1
ontinued	CLASSIFICATION 38	<u> </u>		
	NATURALIZATION See CLASSIFICATION 39			
	B. AUXILIARY OFFICE Case Files	į		
	1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Trainsfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		·
	(2) Exceptional Case Files [Part C, Item 3]	,		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	ł. :		
	DESTROY when 1 year old	· •		
	C. LEGAL ATTACHE Case Files	]. !		
	(1) Informant Case Files [Part C, Item 10]	in ! :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ıs to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C; Item 1]	ĺ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File. [Part C, Item 2]	i		ì
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	havė		
	(6) All Other Case Files	·		
	DESTROY when 5 years old	<b>†</b> .		
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UES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 400 OF
i ).	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
9	CLASSIFICATION 39		
	NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsolete - 1981] FALSELY CLAIMING CITIZENSHIP [Obsolete - 1981]		
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		·
	(6) Ali Other Case Files		
	DESTROY when 20 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		PAGE 401 OF
7. ITEM NO.	S. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
39 continued	CLASSIFICATION 39			
	NATURALIZATION		<u> </u>	
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]		-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBt and NARA	٠		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ł		
	(7) All Other Case Files			
	DESTROY when 5 years old	•		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 402 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
39 continued	CLASSIFICATION 39		-
	NATURALIZATION		
1	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
ļ	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
1	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј 108 ко.		403 OF
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
39 continued	CLASSIFICATION 39	:		İ
	NATURALIZATION	•		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	÷.		
	(1) Informant Case Files [Part C, Item 10]	,		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	ا ا ا		<u>.</u>
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	; oldi		
•	(3) All Other Case Files	Ì		
ŕ	DESTROY when 1 year old	}. 		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	!		
,	(1) Informant Case Files [Part C, Item 10]	; :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		j
	(6) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navė		
	(7) All Other Case Files	:		
	DESTROY when 5 years old	i ;		
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		404 of
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
40	CLASSIFICATION 40		
	PASSPORT AND VISA MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		405 OF
7. ITEM NO.	S. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
40 continued	CLASSIFICATION 40	: !		
	PASSPORT AND VISA MATTERS	!		
	B. AUXILIARY OFFICE Case Files	i, <del>ji</del> -		
	(1) Informant Case Files [Part C, Item 10]	! 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	i i	]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files		1.	
	DESTROY when 1 year old	i : !		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *00" - Policy File [Part C, Item 1]	· .		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	1	
	(6) "0" - Administrative File [Part C, Item 2]	í.		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(7) All Other Case Files			
	DESTROY when 5 years old	:		
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QUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 406 OF
7. ≘M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
41	CLASSIFICATION 41			
	EXPLOSIVES [Obsolete - 1957]		4	1
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	·		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ıs to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	bío a	1	
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	have		
	(5) All Other Case Files			•
	DESTROY when 10 years old			
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1		407 OF
7. ITEM NO.	. '8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pations)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
41 continued	: CLASSIFICATION 41	<u> </u>		
	EXPLOSIVES	į		
		1		
	B. AUXILIARY OFFICE Case Files	-	ļ	
	(1) Informant Case Files [Part C, Item 10]	í		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	į.	1 .	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	;	<u>.</u>	
	C. LEGAL ATTACHE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s olģ		
	(5) "0" - Administrative File [Part C, Item 2]	ļ. į		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navė		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	<u> </u>		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	408 OF
7. TEM NO	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
42	CLASSIFICATION 42		
	DESERTER DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JUB	NO.		409 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	4 - 4 - 12		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
42	OI ACQUIROATION 40	!			
continued	CLASSIFICATION 42	;			
	DESERTER			]	Í
	B. AUXILIARY OFFICE Case Files	1	: -		
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Exceptional Case Files [Part C, Item 3]	į			
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d	,		
	(3) All Other Case Files				
	DESTROY when 1 year old				
	C. LEGAL ATTACHE Case Files				
	(1) Informant Case Files [Part C, Item 10]	1	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	ld	j.		1
	(4) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk	•		
	(5) "0" - Administrative File [Part C, Item 2]	i	;		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve	: !		
	(6) All Other Case Files				
	DESTROY when 5 years old		!		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 410 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
43	CLASSIFICATION 43		1	
1	NATIONAL DEFENSE [Name Prior To 1924]			
1	LLEGAL WEARING OF UNIFORM			
	LLEGAL SALE OF MILITARY INSIGNIA	9		
<b>!</b>	FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENT:  [Formerly CLASSIFICATION 62]	<b>&gt;</b>	1	
1	FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR			
	AGENCY OF UNITED STATES			
	FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PA			
1	FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM			
İ	MILITARY OR NAVAL SERVICE			
ļ	ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS AND INSIGNIA			1
1	ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION	URN	Ţ	1
	ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL			
	DEFENSE INSIGNIA			
ļ	UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON"			
	OR "WOODSY OWL" SYMBOLS FALSE ADVERTISING OR MISUSE OF NAMES, WORDS, EMBLEMS			
	OR INSIGNIA			
	FALSE ADVERTISING OR MISUSE OF NAMES TO INDICATE			}
	FEDERAL AGENCY			
	MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORAT	TION"	1	1
	MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE PRESIDENT OR SEAL OF THE VICE-PRESIDENT			
	OF THE UNITED STATES		1	
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to be been met, whichever is later	ave 	·	
	(5) All Other Case Files			
	DESTROY when 10 years old		1	

TIEM B. DESCRIPTION OF ITEM SUPERSEDED IND. (With inclusive Dates or Retention Periods) JOB (N.)	REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ال	B NO.		411 OF
CLASSIFICATION 43  NATIONAL DEFENSE ACT  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	ITEM		!		SUPERSEDED JOB	10. ACTION TAKEN (NARS USI ONLY)
NATIONAL DEFENSE ACT.  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		CLARRIEGATION AS				^
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	continued	CLASSIFICATION 43	į	-		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later		NATIONAL DEFENSE ACT		;		<b>.</b>
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		B. AUXILIARY OFFICE Case Files		!		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		•		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		i to			
(3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(2) Exceptional Case Files [Part C, Item 3]	:	:		
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C. LEGAL ATTACHE Case Files  (1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(3) All Other Case Files		! <b>.</b>		
(1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		DESTROY when 1 year old		ļ		
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be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		} !'		
(3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			s t	! <b>Q</b> †		
(4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	lte	m 7]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	d -		
(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(4) "00" - Policy File [Part C, Item 1]		! }		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s ol	d		
been met, whichever is later  (6) All Other Case Files		(5) "0" - Administrative File [Part C, Item 2]		<b>i</b> ∶.		
		DESTROY when 3 years old or when all administrative needs to been met, whichever is later	av	ė		
DESTROY when 5 years old		(6) All Other Case Files			1	
		DESTROY when 5 years old		¦ 		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
44	CLASSIFICATION 44	Ì	
	CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS		
	CIVIL RIGHTS - ELECTION LAWS  CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 [Obsolete - 1965]		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983]		
	CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975		
•	[Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983] CIVIL RIGHTS - VOTING RIGHTS		
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]  (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		PAGE 413 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN IHARS USE OHLYI
44 continued	CLASSIFICATION 44			
	CIVIL RIGHTS			
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	<u>.</u> -		ļ
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>)</b>		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	i		
	(3) All Other Case Files	! !		
	DESTROY when 1 year old	! !· 1		
	C. LEGAL ATTACHE Case Files Initiated After 1/1/78	) 1 1		
	(1) Informant Case Files [Part C, Item 10]	} i`		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	io i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	in 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d		
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id		
	(5) "0" - Administrative File [Part C, Item 2]	<u>:</u> .		ļ
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	įe		
	(6) All Other Case Files	1		
·	DESTROY when 5 years old	} {		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		746E 414 OF	
7. ITEM NG.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
44 continued	CLASSIFICATION 44			
	CIVIL RIGHTS			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections)</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	·		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<del>јов но. "</del> 1		PAGE 415 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
. 44 continued	CLASSIFICATION 44	<u> </u>  - 		
	CIVIL RIGHTS	:		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	: - <del>-</del> -	=:	
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
•	(2) Exceptional Case Files [Part C, Item 3]	i 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	i i		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		,
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s olģ		
,	(5) "0" - Administrative File [Part C, Item 2]	1. *; j		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	navė		
	(6) All Other Case Files			
	DESTROY when 5 years old	i i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 416 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)		9. GRS OR Superseded Job Citation	10. ACTIO TAKEN INARS US ONLYI
45	CLASSIFICATION 45			
	CRIMES ON THE HIGH SEAS [Including Stowaways On Boats And Airc	raft]		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	417
7. ITEM NG.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parieds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
45 continued	CLASSIFICATION 45	:		
	CRIME ON THE HIGH SEAS	:		
	B. AUXILIARY OFFICE Case Files	<u>;</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	DESTROY when 1 year old	: :		
	C. LEGAL ATTACHE Case Files	-  -  -		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File [Part C, Item 1]	<u>:</u> !:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
-	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have !		
	(6) All Other Case Files	j.		
	DESTROY when 5 years old			
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7. TEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
46	CLASSIFICATION 46			
	FRAUD AGAINST THE GOVERNMENT			•
	- ANTI-KICKBACK STATUTE			1
	- ARMED FORCES LEAVE ACT OF 1946			
	[Obsolete - 1952]			
	- CONFLICT OF INTEREST		1	
	[Obsolete - 1962 / Changed To CLASSIFICATION 58]		1	
	- CONTRACT SETTLEMENT ACT - CIVIL			1
	[Obsolete - 1966]			
	- CONTRACT SETTLEMENT ACT - CRIMINAL		1	
	[Obsolete - 1966]			1
	- ECONOMIC OPPORTUNITY ACT		1	
	[Obsolete - 1978]			1
	- KICKBACK RACKET ACT		1	
	[Obsolete - 1942 / Changed To CLASSIFICATION 46]		1	1
	PUBLIC WORKS ADMINISTRATION ACT		I	
	SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942		1	
	[Obsolete - 1944] MUSTERING OUT PAYMENT ACT (Obsolete - 1952)			1
	MUSTERING OUT PAYMENT ACT [Obsolete - 1952] FALSE CLAIMS - CIVIL SUIT		I	
	BRIBERY [WAR FRAUDS BRIBERY]			1
	RE-NEGOTIATION ACT - CIVIL		1	1
	RE-NEGOTIATION ACT - CIVIL		1	1
	SURPLUS PROPERTY ACT		1	
	DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978]			
	UNEMPLOYMENT COMPENSATION STATUTES			
	UNEMPLOYMENT INSURANCE CLAIMS OF FORMER		1	1
	GOVERNMENT EMPLOYEES		1	
	FEDERAL AID ROAD ACT		1	1
	TEMPORARY UNEMPLOYMENT COMPENSATION ACT			
	LEAD AND ZINC ACT		l l	
	TRADE EXPANSION ACT OF 1962		1	
	PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965			
	ALASKA NATIVE CLAIMS SETTLEMENT ACT		l	
	PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976			
	FRAUD AGAINST THE GOVERNMENT	HEAD TEN		1
	- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [	THEME I TI	1	1
	Changed To CLASSIFICATION 209 - Effective 9/5/78 - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE		l	
	- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE		-	
	Changed To CLASSIFICATION 213 - Effective 9/21/80			
	- GOVERNMENT AGENCY CONCERNED/PROCUREMENT FF	RAUD		]
	- GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOU		1	1
	- DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMEN			
	AND TRAINING ACT [CETA]	•		
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46 continued  CLASSIFICATION 46  FRAUD AGAINST THE GOVERNMENT.  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files  DESTROY when 10 years old	ຣບ	9. GRS OR IPERSEDED JOB CITATION	OF  10. ACTION TAKEN IMARS USI ONLYI
CLASSIFICATION 46  FRAUD AGAINST THE GOVERNMENT.  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	-		
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	-		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old of "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	-		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			1
(3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			
(4) "00" - Policy File [Part C, item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			
PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			
(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	oid :		
been met, whichever is later  (6) All Other Case Files			
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DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.	PAGE 420 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
46 continued	CLASSIFICATION 46		ľ
	FRAUD AGAINST THE GOVERNMENT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *90" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
•	(6) All Other Case Files		
	DESTROY when 5 years old		

REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>į.                                    </u>			421 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes at Retention Periods)	1 1	9. GR SUPERS JO CITAT	EDED B	10. ACTION TAKEN (NARS US ONLY)
47	CLASSIFICATION 47	ļi # ;			
	IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE	<u> </u>	i i		
	A. OFFICE OF ORIGIN Case Files	<u>.</u>			
	(1) Informant Case Files [Part C, Item 10]	i i.			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o¦			
•	(2) Exceptional Case Files [Part C, Item 3]	; j			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d:			
	(3) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d			
	(4) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e!			
	(5) All Other Case Files	; ;			
	DESTROY when 10 years old				
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REQUEST	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 422 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
47 continued	CLASSIFICATION 47		1
•	IMPERSONATION		
į	B. AUXILIARY OFFICE Case Files		<b>\</b>
į	(1) Informant Case Files [Part C, Item 10]		
;	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ļ
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ <b>НО.</b>		423
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
48	CLASSIFICATION 48	;; !		
	POSTAL VIOLATIONS [Except Mail Fraud]	ļ.		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	- <del> </del> • i. :	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	÷ .	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	;; ;;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave .:		
	(5) All Other Case Files	; !		
	DESTROY when 10 years old	i' 'i 		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		424 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
48 continued	CLASSIFICATION 48		
	POSTAL VIOLATIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ľ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		425 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM - (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
49	CLASSIFICATION 49	), 1,		
	BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD	i i :		
	A. OFFICE OF ORIGIN Case Files	<del>-</del>		
	(1) Informant Case Files [Part C, Item 10]	ji :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	; ; !:		]
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	1.	·	
	DESTROY when 10 years old	;	<u></u>	
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	PAGE 426 OF 10. ACTION TAKEN
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB	(NARS US ONLY)
49 continued	CLASSIFICATION 49		
	BANKRUPTCY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OS NO.	'	PAGE 427 OF
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTID
50	CLASSIFICATION 50	; i-		
	PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY	; ;		
	A. OFFICE OF ORIGIN Case Files	1.		
	(1) Informant Case Files [Part C, Item 10]	.  -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	;; ! !-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ołd		
	(4) "00" - Policy File [Part C, Item 1]	; }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0* - Administrative File [Part C, Item 2]	į.		
	DESTROY when 3 years old or when all administrative needs habeen met, whichever is later	ve  :		
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REQUES 7. ITEM	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR Superseded	10, ACTION TAKEN
NO.	(With inclusive Dates or Retention Periods)	JOB CITATION	(NARS UL ONLY)
50 continued	CLASSIFICATION 50		
	PEONAGE		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
ı	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ĺ	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION $\mid$	OB NO.		PAGE 429 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	[ 10. ACTIO
51	CLASSIFICATION 51	ŀ		
	JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS	, a cina (1977)		
	A. OFFICE OF ORIGIN Case Files	- T		
	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	þk		
	(3) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	) 		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(5) All Other Case Files	1		
	DESTROY when 20 years old	1		
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	430 OF 10. ACTION TAKEN
ITEM NO.	6. DESCRIPTION OF ITEM (With laciusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS UL ONLYI
51 continued	CLASSIFICATION 51		
	JURY INVESTIGATIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
; 	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		·
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		,
	(6) All Other Case Files		
	DESTROY when 5 years old		

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7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		81	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
52	CLASSIFICATION 52	- 1; :			
	THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY				
	ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY	# - <del> </del>  -			
	DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS				
	[Formerly ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS - CLASSIFICATION	v 92]			
	A. OFFICE OF ORIGIN Case Files	1			
	(1) Informant Case Files [Part C, Item 10]	i. 1			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
	(2) Exceptional Case Files [Part C, Item 3]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(3) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	OKÖ İ			
•	(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave			
	(5) All Other Case Files			•	ļ
•	DESTROY when 10 years old	i. :			
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 432 OF
7. ITEM NO:	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
52 continued	CLASSIFICATION 52		
	THEFT OF GOVERNMENT PROPERTY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
l	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
1	(3) All Other Case Files		
į	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	17]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i	
	(5) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		<b> </b> .
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 1	ω.		433 _{OF}
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	}    -  -		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
53	CLASSIFICATION 53	:	İ	ĺ	
	EXCESS PROFITS ON WOOL [Obsolete - 1923]	i			
	A. OFFICE OF ORIGIN Case Files	ļ			
	(1) Informant Case Files [Part C, Item 10]			·	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to L	:		
	(2) Exceptional Case Files [Part C, Item 3]	}; }			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	19		
	(3) *00* - Policy File [Part C, Item 1]	-  -  -			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid			
	(4) "0" - Administrative File [Part C, Item 2]	;i  :			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave			
	(5) All Other Case Files	i. l			
	DESTROY when 10 years old	; ;;		}	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	434 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
53 continued	CLASSIFICATION 53		
	EXCESS PROFITS ON WOOL:		
	B. AUXILIARY OFFICE Case Files		1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Alt Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1	· · · · · · · · · · · · · · · · · · ·	435 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
54	CLASSIFICATION 54	}.  -		
	CUSTOMS LAWS AND SMUGGLING	;; ;;		
	A. OFFICE OF ORIGIN Case Files	;i	·	
	(1) Informant Case Files [Part C, Item 10]		<u> </u>	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		•
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	4 4 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ď		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d.		
	(5) "0" - Administrative File [Part C, Item 2]		·	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ė	•	
	(6) All Other Case Files	1; 1;		
	DESTROY when 10 years old	# : !:		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 436
7. Nem No.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
54 continued	CLASSIFICATION 54		
	CUSTOMS LAWS AND SMUGĢLING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		į
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	 	437
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
55	CLASSIFICATION 55	į		
	COUNTERFEITING	!  -		
	A. OFFICE OF ORIGIN Case Files	;; };		
	(1) Informant Case Files [Part C, Item 10]	<b>,</b>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	. (2) Exceptional Case Files [Part C, Item 3]	1 : : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	); );		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	į.		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	avė		
	(5) All Other Case Files	-	.	
	DESTROY when 10 years old	<b>1</b>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	438 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
55 ontinued	CLASSIFICATION 55		
	COUNTERFEITING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave	
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.  :  .		439 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM '(With Inclusive Dates or Retention Periods)	3' 1. 2:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY)
56	CLASSIFICATION 56	; ;		
	CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTION AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS		<u> </u>	
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	Ì		
	. PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(5) All Other Case Files	;		
	DESTROY when 10 years old	! !		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 440 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
56 continued	CLASSIFICATION 56		
	CORRUPT PRACTICES ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	İ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
·	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		441 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
<b>57</b> ·	CLASSIFICATION 57	1:  1. .!		
	STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]			
	A. OFFICE OF ORIGIN Case Files	<u>:</u> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>}</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]	i. j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *0* - Administrative File [Part C, Item 2]	; !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(5) All Other Case Files	į Į:		
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 442 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
57 continued	CLASSIFICATION 57			
	STRIKES			
	B. AUXILIARY OFFICE Case Files			į
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ive		
	(6) All Other Case Files			ļ
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	NO.		PAGE 443
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i;		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
58	CLASSIFICATION 58	:			
	BRIBERY [Obsolete - 1989] BRIBERY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] CONFLICT OF INTEREST [Obsolete - 1989] CORRUPTION OF FEDERAL PUBLIC OFFICIALS FEDERAL BRIBERY	:	-		
	A. OFFICE OF ORIGIN Case Files				
	(1) Informant Case Files [Part C, Item 10]	1			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olć			
	(5) "00" - Policy Füe [Part C, Item 1]	1	•		]
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olċ			
	(6) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave			
	(7) All Other Case Files	!			
	DESTROY when 10 years old	;	} • •	·	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NU.	PAGE 444 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates ar Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
58 continued	CLASSIFICATION 58		
	BRIBERY		
	B. AUXILIARY OFFICE Case Files -	-	
	(1) Informant Case Files [Part C, Item 10]	,	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 445 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GR\$ OR SUPERSEDED JOS CITATION	10. ACTIO
59	CLASSIFICATION 59		
	WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	·	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old	\.	
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7. ITEM NO.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM  (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	446 OF 10. ACTION TAKEN (NARS US ONLY)
59				-116.77
continued	CLASSIFICATION 59			1
	WORLD WAR ADJUSTED COMPENSATION ACT		<u> </u>	
Ì	B. AUXILIARY OFFICE Case Files		1	•
i	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	i old		
	(4) "00" - Policy File [Part C, Item 1]			1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
·	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	<u>в</u> но.	:	PAGE 447 OF
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Detes or Retestion Periods)	1 1 1	f	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
60	CLASSIFICATION 60	į	; ;		
	TRUSTS ANTI-TRUST	1			
	A. OFFICE OF ORIGIN Case Files		! -		
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t t			
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol			
	(4) "00" - Policy File [Part C, Item 1]	•	:  -  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	d		
	(5) "0" - Administrative File [Part C, Item 2]		k L		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	av	.' B: !;		
	(6) All Other Case Files		1. :		
	DESTROY when 10 years old			,	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 448 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Releation Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
60 Intinued	CLASSIFICATION 60		
	TRUSTS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	-	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
61	CLASSIFICATION 61		
	TREASON MISPRISION OF TREASON RADICAL MATTERS		
	A. OFFICE OF ORIGIN Case Files	•	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 450 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
61 ntinued	CLASSIFICATION 61		
	TREASON		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	,	}
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		451 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
62	CLASSIFICATION 62			
	ADMINISTRATIVE INQUIRIES MISCONDUCT INVESTIGATIONS OF OFFICERS / EMPLOYEES OF TH DEPARTMENT OF JUSTICE AND FEDERAL JUDICIARY			
	CENSUS MATTERS DOMESTIC POLICE COOPERATION EIGHT-HOUR DAY LAW	: 1 :		
•	FAIR CREDIT REPORTING ACT FEDERAL CIGARETTE LABELING AND ADVERTISING ACT FEDERAL JUDICIARY INVESTIGATIONS KICKBACK RACKET ACT			
٠	LANDS DIVISION MATTERS CIVIL SUITS - MISCELLANEOUS SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940	] }. !		
	TARIFF ACT OF 1930 UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW CONSPIRACY			
	A. OFFICE OF ORIGIN Case Files	: !		
	(1) Informant Case Files [Part C, Item 10]	`. 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to:		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1]	; ! :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File - All Sections [Part C, Item 2]	: :		
	DESTROY when 3 years old or when all administrative need have been met, whichever is later	/e   -		
	<ul> <li>(5) Misconduct Investigations</li> <li>(a) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Liaison With Agencies Of The Federal Government, States, Cities</li> </ul>	i, is		
	Penal And Other Institutions - Excluding files solely concerning fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files	vėlc,		
	(7) Federal Judiciary Investigations (a) All Case Files (8) Kickback Racket Act	: : : 1		
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			DISPOSAL NOT AUTHORIZED		

7. ITEM NO.  6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  62  9. GRS OR 10. ACT SUPERSEDED JAMES (With Inclusive Dates or Retention Periods)  CITATION  ONL)	REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		453 0F
CLASSIFICATION 62  ADMINISTRATIVE INQUIRIES	ITEM	1		SUPERSEDED 10B	10. ACTION
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (5) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files  (6) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (7) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files  (8) Case Files On "Sources Of Information"  (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		CLASSIFICATION 62	i i		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory (a) All Case Files (4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (3) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old		ADMINISTRATIVE INQUIRIES	] : ;;		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory (a) All Case Files (4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		B. AUXILIARY OFFICE Case Files	<u>;</u> -		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Leboratory (a) All Case Files (4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(1) Informant Case Files [Part C, Item 10]	<u>.</u>		
(3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (5) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files  (6) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (7) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files  (8) Case Files On "Sources Of Information"  (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19			to		
(4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Lialson With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(3) Liaison With Agencies Of The Federal Government, States, Cities Penal And Other Institutions - Excluding files solely concerning N Fingerprint Identification and Transmittals to FBI Laboratory			
(5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(4) Liaison With Foreign Governments And International Bodies	; ;	1	
(6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(5) Liaison With Congressional Committees And Special Congressional Studies	<u>}</u>		
(7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(6) Liaison With Presidential Committees, Commissions And Boards	; }		
(8) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(7) Case Files Maintained "For Information" Or "Information Concern	ing"		
(9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(8) Case Files On "Sources Of Information"	Ì		
Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		PERMANENT: Offer to NARA in 10 year blocks when 50 ye	ars old		ļ.
(10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19			<b>f</b>		
Origin" Items 1 - 19		DESTROY when 30 years old	1.		
DISPOSAL NOT AUTHORIZED			ce Of		
		DISPOSAL NOT AUTHORIZED	Ì		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	454 OF
NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN INARS US ONLYI
62 atinued	CLASSIFICATION 62			
	ADMINISTRATIVE INQUIRIES			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	į į	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.	B 000 00	455 OF
7. TEM NO.	4. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	
63	CLASSIFICATION 63			
	BANK ACCOUNTANT - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY	j.		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	**************************************		•
	Not Applicable - Classification RESERVED For FBIHQ	ļ. ļ.		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		456 OF
7. EM NO.	9. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN (NARS US ONLY)
64	CLASSIFICATION 64		
	MEXICAN MATTERS LATIN AMERICAN MATTERS [Obsolete - 1944] FOREIGN MISCELLANEOUS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		457 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;   	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
64 continued	CLASSIFICATION 64	]  -  -	·	
	MEXICAN MATTERS	1		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	į,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ગૃંધ		
	(3) All Other Case Files	i }. !		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/62	Ì		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) All Other Case Files</li> </ul>	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30/50 year	arși old		
	(5) "00" - Policy File [Part C, Item 1]	ļ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	j' 		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		458 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED 10B CITATION	10. ACTION TAKEN (MARS U: ONLY)
64 ontinued	CLASSIFICATION 64			
	MEXICAN MATTERS			
	D. LEGAL ATTACHE Case Files Initiated After 12/31/61			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	e old		
	(6) "0" - Administrative File [Part C, Item 2]			
•	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(7) Ali Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 но.		PAGE 459 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
65	CLASSIFICATION 65	! !		
	JAPANESE ACTIVITIES [Name Prior To 1924] ESPIONAGE	4		
	ESPIONAGE - [Specific Country Designator]	<u>.</u>		]
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	:		
	(1) Informant Case Files [Part C, Item 10]	έ  -  -  -	;	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	; 4:		
	(4) Case Files corresponding to FBIHQ Case Files with 6 or more S (5) All Case Files Initiated Prior To 1/1/39	enais !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	ļ. 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(8) All Other Case Files	1		
	DESTROY when 20 years old	i .		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
65 ontinued	CLASSIFICATION 65			
	JAPANESE ACTIVITIES	1		ļ
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78	 ì		
	(1) Informant Case Files [Part C, Item 10]	,		-
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	กร to		
ı	(2) Exceptional Case Files [Part C, Item 3]			
İ	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo æ		
i	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 6 or more Serials	, item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ws old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	blo ere		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	s have		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		PAGE 461 DF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	-  -	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
65 continued	CLASSIFICATION 65	l. ! !		
	JAPANESE ACTIVITIES	ļ	;	
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	, <del>,</del>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files (4) Case Files with 6 or more Serials	;; ; {		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(7) All Other Case Files	<u> </u>		
	DESTROY when 20 years old	1		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 462 OF
7, ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
65 continued	CLASSIFICATION 65			
	JAPANESE ACTIVITIES			
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Case Files with 6 or more Serials</li> </ul>	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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Four copies, including original to be submitted to the National Archives and Records Service.

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		463 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
66	CLASSIFICATION 66	}. ;		
	ADMINISTRATIVE MATTERS	!		
	A. OFFICE OF ORIGIN Case Files / AUXILIARY OFFICE Case Files	i.		<u> </u>
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 10] (3) "00" - Policy File [Part C, Item 1]	j. :- :-		-
	(4) Films (5) Jails	ļ }·		
	(6) Sources Of Information (7) Surveillance	1		
	(8) Technical Equipment (9) Technical Plants	! !.		
	(10) Technical / Microphone Surveillances (11) Security	:-  -		
	(a) Policy File (b) Physical Security Of Building	j.		
	(c) Security Of Communications (12) SAC Confidential Fund	: <u>i</u>		
	(13) Persons Not To Be Contacted (14) Congressional Committees	! ! !		
	(15) Employee Services (16) Detention And Security Index Program	↓, }.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	j 0 <b>!d</b>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOS NO.	1 0 000 00	464 0F
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	···	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
66 ontinued	CLASSIFICATION 66			
	ADMINISTRATIVE MATTERS			
	A. OFFICE OF ORIGIN Case Files AUXILIARY OFFICE Case Files			
	(17) All Main Headings Enumerated In The Manual Of Administrative Operations And Procedures [MAOP] Not Maintained Under Item (18) Security Logs, Passes And Registers Of Personnel And Visitors (19) Policy Instructions From FBIHQ Sent To All Field Offices (20) Bulky Exhibits Inventory (21) Early Freedom Of Information - Privacy Acts Records  DESTROY in accordance with the applicable provisions of the Records Schedule [GRS] or when administrative needs have be	ns 1 - 16 s General		
	whichever is applicable	con mou		
	(22) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs I been met, whichever is later	have		
	(23) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			l
	B. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]		1	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Investigative Technique Files	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(6) "0" - Administrative File [Part C, Item 2] (7) All Other Case Files			
	DISPOSAL NOT AUTHORIZED		•	
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	8 NO.		465 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parlods)		9. GRS OR SUPERSEDED JOB CITATION	10. AGTIO TAKEN (NAMS US ONLY)
67	CLASSIFICATION 67			
	PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		: :	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>.</b>		
	(2) Exceptional Case Files [Part C, Item 3]	[.  -		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) "00" - Policy File [Part C, Item 1]	i.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>d</b> !		
	(4) "0" - Administrative File [Part C, Item 2]	<u>i.</u>		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	<del>?</del> }·		
	(5) All Other Case Files	'. .'		
	DESTROY when 20 years old	1.		
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 486 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS UL ONLY)
67 continued	CLASSIFICATION 67	:	
1	PERSONNEL MATTERS		
. \	B. AUXILIARY OFFICE Case Files		
· \	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
		1	

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		467
7. TIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
68	CLASSIFICATION 68	i, !.		
	ALASKAN MATTERS [Obsolete - 1956]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	:	
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old !		
	(4) "0" - Administrative File [Part C, Item 2]	 	•	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	avė		
	(5) All Other Case Files	ļ.		
	DESTROY when 10 years old	***************************************	Ì	
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	PAGE 468 OF 10. ACTION TAKEN
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS U1 ONLY)
68 ontinued	CLASSIFICATION 68		
	ALASKAN MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	3 NO.		469 0
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
69	CLASSIFICATION 69			
	CONTEMPT OF COURT			
	A. OFFICE OF ORIGIN Case Files	_		
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(5) All Other Case Files	•		
	DESTROY when 10 years old			
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	470 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
69 ontinued	CLASSIFICATION 69		
I	CONTEMPT OF COURT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	1	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is tater		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		471
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS US ONLY)
70	CLASSIFICATION 70	÷		·
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL, HUNTING TRAPPING, OR FISHING ON INDIAN LAND			
	[Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977]			
	MISREPRESENTATION IN SALE OF INDIAN PROPERTY (Obsolete - 1	1977] :		
	A. OFFICE OF ORIGIN Case Files	!.		
	(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	:  -   <b>to</b>		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files corresponding to FBIHQ "Sample" Case Files</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files</li> <li>[2 or more Sections]</li> <li>(5) Case Files in which the Subject or Victim is an American Indian</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old ;		
	(7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs h	ave		
	been met, whichever is later			
	(8) All Other Case Files			
	DESTROY when 10 years old	ļ. 1		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		472 OF
7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
70 continued	CLASSIFICATION 70		
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS	, [	
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. · LEGAL ATTACHE Case Files	•	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		473 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
71	CLASSIFICATION 71		
	INTERSTATE COMMERCE - Except "Theft From" [Name Prior To 1924] BILLS OF LADING ACT INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 1953 / Changed To CLASSIFICATION 146] FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 1953 / Changed To CLASSIFICATION 141]		
	INTERSTATE TRANSPORTATION OF LOTTERY TICKETS [Obsolete - 1953 / Changed To CLASSIFICATION 144] INTERSTATE TRANSPORTATION OF OBSCENE MATTER		
	[Obsolete - 1953 / Changed To CLASSIFICATION 145] INTERSTATE TRANSPORTATION OF GAMBLING DEVICES [Obsolete - 1953 / Changed To CLASSIFICATION 143]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		ļ
	DESTROY when 10 years old		
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TEM NO. (With Inclusive Detex or Retention Periods)  71  SUPERSEDED JOB (MA	4 _{0F}
INTERSTATE COMMERCE - Except "Theft From"  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	ACTION TAKEN ARS UL ONLYI
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old	d
(3) All Other Case Files  DESTROY when 1 year old	
DESTROY when 1 year old	
C. LEGAL ATTACHE Case Files	
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(1) Informant Case Files [Part C, Item 10]	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
(4) "00" - Policy File [Part C, Item 1]	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
(5) "0" - Administrative File [Part C, Item 2]	
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
(6) All Other Case Files	
DESTROY when 5 years old	

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		475 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
72	CLASSIFICATION 72	; ;		
	INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS			
	A. OFFICE OF ORIGIN Case Files	į		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	i i	
	(2) Exceptional Case Files [Part C, Item 3]	Ĭ. Ĭ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	): 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	:		
	DESTROY when 10 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		476 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
72 ontinued	CLASSIFICATION 72		
	INTIMIDATING WITNESSES		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
,	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		477 OF
7. ITEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		. 9. GRS OR SUPERSEDED JOB CITATION	10. AGTION TAKEN (NARS USI ONLY)
73	CLASSIFICATION 73	İ	1	
	PARDONS APPLICATIONS FOR PARDONS AFTER COMPLETION OF SENTENCE [Obsolete - 1987]			
	PAROLE VIOLATORS [Obsolete - 1937] PROBATION VIOLATORS	<u>i.</u> i.		
	[Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS			
	[Obsolete - 1946] APPLICATION FOR COMMUTATION OF SENTENCE [Obsolete - 1987] GENERAL BACKGROUND INVESTIGATION - OFFICE OF	; ;		
	PARDON ATTORNEY [Obsolete - 1987] BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE	!		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	ļ.		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	SIO		
	· (2) Exceptional Case Files [Part C, Item 3]	i.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ.	
	(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	) S old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(5) All Other Case Files	þ		
	DESTROY when 10 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	478 OF
7. ITEM NO,	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u></u>	SUPERSEDED JOB CITATION	TAKEN IMARS US ONLYI
73 continued	CLASSIFICATION 73			
	PARDONS			
	B. AUXILIARY OFFICE Case Files	<b>-</b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ens to	·	
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		,
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old	1	
	(5) "0" - Administrative File [Part C, Item 2]		ļ	
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	OCCUPIT.			

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		479 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relantion Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
74	CLASSIFICATION 74	•	·	
	PERJURY	i i		
	A. OFFICE OF ORIGIN Case Files	:		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	o <b>id</b>		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive i		
	(6) All Other Case Files			
	DESTROY when 20 years old	l, ,		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		480
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
74 continued	CLASSIFICATION 74	`		ļ
	PERJURY	i		
	B. AUXILIARY OFFICE Case Files	 		1
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	l I	
	(2) Exceptional Case Files [Part C, Item 3]		}	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i old		
	(3) Ali Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo a		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	's old		
	(5) "0" - Administrative File [Part C, Item 2]			
•	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		481 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
75	CLASSIFICATION 75			
	BONDSMEN AND SURETIES	•		
	A. OFFICE OF ORIGIN Case Files	} †		
	(1) Informant Case Files [Part C, Item 10]	;; - • •		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	<i>:</i>	
	(3) "00" - Policy File [Part C, Item 1]			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(4) "0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	;		
	DESTROY when 10 years old	; ; !		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		482 0F
7. NEM NO,	8_ DESCRIPTION OF ITEM (With Inclesive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
75 continued	CLASSIFICATION 75			
Ĭ	BONDSMEN AND SURETIES			-
ı	B. AUXILIARY OFFICE Case Files	, . ·	1	
ì	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		1
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to	,	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, ltem <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		1
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	vs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	i have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
				-

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		483 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
76	CLASSIFICATION 76	ļ.		
	FEDERAL ESCAPE ACT [Obsolete - 1949]	! ji		
	ESCAPED FEDERAL PRISONER	i		
	ESCAPE AND RESCUE	!		
	PROBATION VIOLATOR	·井 -	-	
	PAROLE VIOLATOR	i		Į .
	CONDITIONAL RELEASE VIOLATOR			
	MANDATORY RELEASE VIOLATOR ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE	i		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) *00* - Policy File [Part C, Item 1]	<u>!</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s olid		
	(4) "0" - Administrative File [Part C, Item 2]	: : :		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(5) All Other Case Files	· . }		
	DESTROY when 10 years old	i		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		484 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Instusive Dates of Retention Periods)	su	J. GRS OR PERSEDED JOB SITATION	10. ACTION TAKEN (NARS UL ONLY)
76 continued	CLASSIFICATION 76			
	FEDERAL ESCAPE ACT			
	B. AUXILIARY OFFICE Case Files	~-		<u>.</u>
	(1) Informant Case Files [Part C, Item 10]	}		•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
_	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	•	•	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]		•	
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
	-			

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј ј		485 OF
T. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
77	CLASSIFICATION 77			
	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS	! :		
	- DEPARTMENTAL APPLICANTS [Obsolete - 1986]	ļ		
	- INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]	<del>-</del> -		
	- WORLD HEALTH ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]	ľ		
	- MAINTENANCE EMPLOYEES U. S. COURTS APPLICANT [Obsolete - 1986]	İ		
	CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986] NON-CONTRACT INVESTIGATIONS [Obsolete - 1986]	į		
	GENERAL BACKGROUND INVESTIGATIONS - PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATI	ON ON		
	[Obsolete - 1987] - PRESIDENTIAL APPOINTMENT [Obsolete - 1987]			
	- OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]	). Dari		
	- ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 19: - DEPARTMENT OF JUSTICE [Obsolete - 1987]	]		
	- ATTORNEYS OFFICE STAFF [Obsolete - 1987] - CONGRESSIONAL COMMITTEES [Obsolete - 1987]	} ]		
	BACKGROUND INVESTIGATIONS - PRESIDENT AND SENATE [Obsolete - 1988]	i.		
	- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991] - VICE PRESIDENT'S OFFICE [Obsolete - 1991]	ŀ		
	- U. S. COURTS - DEPARTMENT OF JUSTICE	)) 	19 19 19 19	
	- U. S. ATTORNEYS OFFICE	j. 1		
	- CONGRESSIONAL STAFF - U. S. ATTORNEYS OFFICE STAFF	1		
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMAT BACKGROUND RE-INVESTIGATION			
	- DEPARTMENT OF JUSTICE			1
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		486 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: GNLY)
77 ° ontinued	CLASSIFICATION 77			
	APPLICANTS [Except Those Having Specific Classifications]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		487 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	I I	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
77 continued	CLASSIFICATION 77	[.	,	
	APPLICANTS [Except Those Having Specific Classifications]	1		,
	B. AUXILIARY OFFICE Case Files	÷ -		,
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) All Other Case Files	; ;		
	DESTROY when 1 year old	1.		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	sito		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	!		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	<u> </u>		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave 		
	(6) All Other Case Files	•		•
	DESTROY when 5 years old	} !		
		: : :		
		; i		
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Ane;	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		488
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
78	CLASSIFICATION 78			
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST			
	A. OFFICE OF ORIGIN Case Files	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]	<del>-</del>		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s o <del>l</del> d		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(5) All Other Case Files		1	
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		489 0
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
78 continued	CLASSIFICATION 78			
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST	j ]•••		
	B. AUXILIARY OFFICE Case Files	! ! !		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	io !		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
	(3) All Other Case Files	`.  ;		
	DESTROY when 1 year old	; ;		
	C. LEGAL ATTACHE Case Files	i !		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	į	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oʻid		
	(4) "00" - Policy File [Part C, Item 1]	1 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<u>}</u>	1	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	:  -  -		
	DESTROY when 5 years old	<u></u>		
		<u>i</u>		
- <del></del>	SFIRET	<u> </u>		<u> </u>
115-204	Four copies, including original to be submitted to the National Archives and Records Service.	Pre	ANDARD FORM escribed by GSA MR (41 CFR) 101-	

REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	_	490 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN IHARS US ONLY!
79	CLASSIFICATION 79		
	MISSING PERSONS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) *00* - Policy File [Part C, Item 1]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
•	DESTROY when 10 years old		
	·	•	

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	)B NO.		491 0F
7. TIEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
· 79 continued	CLASSIFICATION 79			
	MISSING PERSONS			
	B. AUXILIARY OFFICE Case Files	<u> </u>  -  -		
	(1) Informant Case Files [Part C, Item 10]	i. 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ito		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oʻld		
	(3) All Other Case Files	ţ,		
	DESTROY when 1 year old	ļ. ļ.		
	C. LEGAL ATTACHE Case Files	1 1	1	
	(1) Informant Case Files [Part C, Item 10]	1	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	e <b>ld</b>		
	(4) "00" - Policy File [Part C, Item 1]	; l.		
	PERMANENT: Offer to NARA in-10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	# 1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave ;		
	(6) All Other Case Files	∤: }.		
	DESTROY when 5 years old	ļ. Ķ.		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			492 _{OF}
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
80	CLASSIFICATION 80			
	PUBLIC RELATIONS [For Field Office Use] LABORATORY MATTERS [FBIHQ]			
	A. OFFICE OF ORIGIN Case Files	_ <del>-</del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files on Contacts with State / Local Law Enforcement Age with District / State Attorney and with U. S. Attorney General</li> <li>(4) Case Files pertaining to Special Agent in Charge [SAC] Contact</li> <li>(5) Case Files on Contacts with Law Enforcement Authorities Not L Item (3), with the Media and with Local Business Establishmen meet criteria set forth in Part C, Items (1) - (12)</li> <li>(6) Interesting Case File Summaries</li> <li>(7) "00" - Policy File [Part C, Item 1]</li> </ul>	is isted in		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(8) "0" - Administrative File [Part C, Item 2]		· ·	
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(9) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
	B. AUXILIARY OFFICE Case Files			
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			ļ
	DISPOSAL NOT AUTHORIZED			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	a NO.	1 6 222.22	PAGE 493 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	18. ACTIO TAKEN (HARS US ONLY)
81	CLASSIFICATION 81	•			
	GOLD HOARDING [Obsolete - 1935]	•	!  !*		
	A. OFFICE OF ORIGIN Case Files		·  -  -		
	(1) Informant Case Files [Part C, Item 10]	-	-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s t	•		
	(2) Exceptional Case Files [Part C, Item 3] (3) Butte, Montana Field Office Case Files (4) Portland, Oregon Field Office Case Files				
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol	ģ		1
	(5) "00" - Policy File [Part C, Item 1]		; ! !:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	i d		
	(6) "0" - Administrative File [Part C, Item 2]		1		
	DESTROY when 3 years old or when all administrative needs home, whichever is later	av	• •	·	
	· (7) All Other Case Files		ļ. ļ	ļ	
	DESTROY when 10 years old		i i		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 494 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
81 continued	CLASSIFICATION 81		
	GOLD HOARDING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Butte, Montana Field Office Case Files (4) Portland, Oregon Field Office Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
,	(5) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	8 NO.		495 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		· •	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI (MARS U: ONLY)
82	CLASSIFICATION 82				
	WAR RISK INSURANCE ACT [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]	į	  :  -		
	A. OFFICE OF ORIGIN Case Files	3	<u>!</u> -		
	(1) Informant Case Files [Part C, Item 10]			Ĭ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t			
	(2) Exceptional Case Files [Part C, Item 3]	•	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olg	]		
	(3) "00" - Policy File [Part C, Item 1]		 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ok	) <b>d</b> !		
	(4) "0" - Administrative File [Part C, Item 2]		i !		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	av	<b>B</b>		
	(5) All Other Case Files		\ { !		
	DESTROY when 10 years old		<u> </u>  -		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	98 NO.	496 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retuntion Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION TAKEN INARS US ONLY;
82 continued	CLASSIFICATION 82		
	WAR RISK INSURANCE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o .	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	đ	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7]	•
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	old	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		497 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
83	CLASSIFICATION 83			
	COURT OF CLAIMS [Obsolete - 1984] CLAIMS COURT			
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į.		}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	lo F		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld.		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	lď		
	(4) "0" - Administrative File [Part C, Item 2]	1.		ŀ
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/ <b>e</b> .		
	(5) All Other Case Files			
	DESTROY when 10 years old	Ì		
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7. ITEM	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM  (With Inclusive Pares of Retention Parieds)	9. GRS OR SUPERSEDED JOB	498 OF 10. ACTION TAKEN (NARS UE
NO.	(With Inclusive Dates or Retention Parisds)	CITATION	(NARS UE ONLY)
83 Intinued	CLASSIFICATION 83		,
1	COURT OF CLAIMS		
	B. AUXILIARY OFFICE Case Files		ţ
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		-
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
•	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			499 0F
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
84	CLASSIFICATION 84	<u>.</u> 1.		
	RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]	; ;		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	Ţ - :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	fo		
	(2) Exceptional Case Files [Part C, Item 3]	, !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d		
	(3) "00" - Policy File [Part C, Item 1]	} 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		1
	(4) "0" - Administrative File [Part C, Item 2]	: !: !		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ve !		
	(5) All Other Case Files	<u> </u>		
	DESTROY when 10 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	500 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB CITATION	TAKEN INARS US ONLY
84 continued	CLASSIFICATION 84		
	RECONSTRUCTION FINANCE CORPORATION ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		501 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	j	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
85	CLASSIFICATION 85	1		•
	HOME OWNERS LOAN CORPORATION [Obsolete - 1949]	i		
	A. OFFICE OF ORIGIN Case Files	<u> </u> :		
	(1) Informant Case Files [Part C, Item 10]	]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i tợ		
	(2) Exceptional Case Files [Part C, Item 3]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	<u>;</u>		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	av <del>ė</del> !		
	(5) All Other Case Files	i. : ::		
	DESTROY when 10 years old	   		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 502 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
85 continued	CLASSIFICATION 85		
	HOME OWNERS LOAN CORPORATION		<b>l</b> .
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	юв но. [		503 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
86	CLASSIFICATION 86	İ		
	FARM CREDIT ACT [Obsolete - 1949]			
	FARM CREDIT ADMINISTRATION [Obsolete - 1949]	1		
	FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961]	}		[
	PUBLIC WORKS ADMINISTRATION [Obsolete - 1935] - AGRICULTURAL ADJUSTMENT ADMINISTRATION	Ī.		
	- CIVIL WORKS ADMINISTRATION			
	- NATIONAL INDUSTRIAL RECOVERY ACT	;		
	- WORK PROJECTS ADMINISTRATION	1		
	EMERGENCY RELIEF ACT [Obsolete - 1949] FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979]	ł.		
	FRAUD AGAINST THE GOVERNMENT	; {	ļ	1
	- SMALL BUSINESS ADMINISTRATION	ŀ {		l
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(3) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	o did		
	(4) "0" - Administrative File [Part C, Item 2]	İ		
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later.	nave		
	(5) All Other Case Files	i ! !,		
	DESTROY when 10 years old	i.		
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KLEGLO	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		504 of
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
86 continued	CLASSIFICATION 86		
	FARM CREDIT ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	•	
	DESTROY when 1 year old		
1	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ļ
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
	-		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10в но. 1.		505 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
87	CLASSIFICATION 87	1		
	NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	, !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(3) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "0" - Administrative File [Part C, Item 2]	į.		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have	·	
	(5) All Other Case Files	!		
	DESTROY when 10 years old	į		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	506 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
87 continued	CLASSIFICATION 87		
	NATIONAL STOLEN PROPERTY ACT		,
	B. AUXILIARY OFFICE Case Files –		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to .	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	Nd.	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	old	1
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve	
	(6) Ali Other Case Files		
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 507 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	-  -  -  -  -  -  -  -  -  -  -  -  - 	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
88	CLASSIFICATION 88	<u>{</u>		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS			
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/80	1		
	(1) Informant Case Files [Part C, item 10]	₹′ !		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) "60" - Policy File [Part C, Item 1] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files corresponding to FBIHQ Multi-Section Case Files	; !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(6) "0" - Administrative File [Part C, Item.2]	į		
	DESTROY when 3 years old or when all administrative needs he expired, whichever is later	avė		
	(7) All Other Case Files	ĵ ¦		1
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		FAGE 508 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perieds)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88 continued	CLASSIFICATION 88		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/80		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/80		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	,	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		ļ
	DESTROY when 5 years old		
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KEWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	j		509 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88 continued	CLASSIFICATION 88			
	UNLAWFUL FLIGHT TO AVOID PROSECUTION			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/79	<u>i</u> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	to		
	<ul> <li>(2) "00" - Policy File [Part C, Item 1]</li> <li>(3) Systematic Evidential Sample [5%]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files corresponding to FBIHQ Case Files with 9 or more Section Case Files corresponding to FBIHQ Multi-Section Case Files</li> <li>(7) Case Files with 40 or more Serials</li> </ul>	erials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part C, Item 2]	 		
	DESTROY when 3 years old or when all administrative needs in expired, whichever is later	ave		
	(9) All Other Case Files	<u> </u>	ł	
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		510 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
88 continued	CLASSIFICATION 88			
	UNLAWFUL FLIGHT TO AVOID PROSECUTION	į		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/79	<b></b> -	;	
	(1) Informant Case Files [Part C, Item 10]	I		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30/50 year	ears old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/79			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Atlache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	i have		
	(6) All Other Case Files		1	
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		511 OF
7. TEM NO.	3. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
89	CLASSIFICATION 89	! !		
	ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER	1		
	OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATIO	<u> </u> -		
	KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS		ş	
	A. OFFICE OF ORIGIN Case Files	!		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	1		
_	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
•	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd !		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	sve i		
	(6) All Other Case Files	!		
	DESTROY when 10 years old	1		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB N	o.	PAGE 512 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
89 continued	CLASSIFICATION 89		
COMMUSE	ASSAULTING A FEDERAL OFFICER		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•
	(3) All Other Case Files	,	
	DESTROY when 1 year old	·	
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) Ali Other Case Files		
	DESTROY when 5 years old .		

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		513 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
90	CLASSIFICATION 90			
	IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS			
•	A. OFFICE OF ORIGIN Case Files	<u>;</u> <u>1</u> _		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	i	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(5) All Other Case Files	1.		
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>5</b> .	PAGE 514 OF
7 STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
90 continued	CLASSIFICATION 90		
	IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		Į.
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u> </u>	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old	,	

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	109 NO.		515 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		B. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
91	CLASSIFICATION 91			
	BANK ROBBERY			
	BANK LARCENY BANK BURGULARY	•		
	BANK ROBBERY - EXTORTION	<del> </del> -	Ì	
	BANK EXTORTION			
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	š to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [4 or more Sections]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oid		
	(4) *00* - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<u> </u>		
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
•	(6) Ali Other Case Files	;   		
	DESTROY when 10 years old	!		
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NE WOLD	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		516 _{of}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HAR\$ U\$ ONLY)
91 Intinued	CLASSIFICATION 91		
	BANK ROBBERY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		1
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.	9, GRS OR	517 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
92	CLASSIFICATION 92			
	ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT [Obsolete - 1977 / Changed To CLASSIFICATION 193]	1		
	ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATION SYSTEM	·		
	[Obsolete - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT	{	·	
	[Obsolete - 1977 / Changed To CLASSIFICATIONS 192/193/194/195 RACKETEERING ENTERPRISE INVESTIGATIONS	³ } ∫ .		
	A. OFFICE OF ORIGIN Case Files	} {		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to:		
	(2) Exceptional Case Files [Part C, Item 3]	i 1 1	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old'		
	(3) "00" - Policy File [Part C, Item 1]	;   		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "0" - Administrative File [Part C, Item 2]			1
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	:	·	
	DESTROY when 10 years old	, į		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	518 OF
TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUPERSEDED JOB CITATION	
92 continued	CLASSIFICATION 92		<u> </u>
	ANTI-RACKETEERING	· • • • • • • • • • • • • • • • • • • •	
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
,	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	Ì	
	(5) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		519 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	19. ACTIO
93	CLASSIFICATION 93		
	ABILITY TO PAY GOVERNMENT CLAIMS ASCERTAINING FINANCIAL ABILITY		
	A. OFFICE OF ORIGIN Case Files	-	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	١	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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<u> </u>	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 93  ABILITY TO PAY GOVERNMENT CLAIMS		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
continued			;	
j	ABILITY TO PAY GOVERNMENT CLAIMS	ŀ		
		1		
	B. AUXILIARY OFFICE Case Files	]		
2	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files		i	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		•
	(6) Alt Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	B NO.		PAGE 521 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
94	CLASSIFICATION 94				
	RESEARCH MATTERS [Formerly Included SAC Contacts]		\   !		
	A. OFFICE OF ORIGIN Case Files		] ]		
	(1) Informant Case Files [Part C, Item 10] (2) Case Files pertaining to Witness Protection Program	•			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		j 		
	(3) Exceptional Case Files [Part C, Item 3] (4) Case Files pertaining to Special Agent in Charge [SAC] Contacts (5) Case Files pertaining to Research Matters	8	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	d		
	(6) "00" - Policy File [Part C, Item 1]		1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	0	kd		
	(7) "0" - Administrative File [Part C, Item 2]		; !		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	av	rei		
	(8) All Other Case Files		: 1		
	DISPOSAL NOT AUTHORIZED		1		
	B. AUXILIARY OFFICE Case Files		: 		
	DISPOSAL NOT AUTHORIZED				
	C. LEGAL ATTACHE Case Files		!	•	1
	DISPOSAL NOT AUTHORIZED		]		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		522 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
95	CLASSIFICATION 95		
	LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy Fite [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		523 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pasiods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
95 ontinued	CLASSIFICATION 95		
	LABORATORY EXAMINATIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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M O.	S. DESCRIPTION OF ITEM	9. GRS OR	524 _{OF}
	(With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
96	CLASSIFICATION 96		
	ALIEN APPLICANTS [Obsolete - 1942]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old	ļ	
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	525 0F
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
96 ontinued	CLASSIFICATION 98		
	ALIEN APPLICANTS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		<u> </u>
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	·	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>526</b> ○F
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Petiods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US
97	CLASSIFICATION 97		
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT REGISTRATION ACT		
	REGISTRATION [Specific Country]		
	A. OFFICE OF ORIGIN Case Files  (4) Informant Cone Files (Flort C. Horn 40)		
	(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	. ]	
•	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	-1 -2	527 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US: ONLY)
97 ontinued	CLASSIFICATION 97		
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		·
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		.
	(6) "0" - Administrative File [Part C, Item 2]	,	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		
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MOE2	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		528 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
98	CLASSIFICATION 98			
	SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION]	160]		
	A. OFFICE OF ORIGIN Case Files	<u>-</u> -	1	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	•		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	nave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO. PAGE 529 DE
7. ITEM NO.	8. DESCRIPTION OF ITEM SUPERSEDED TAKEN (With Inclusive Dates or Retention Periods) On LY)
98 continued	CLASSIFICATION 98
	SABOTAGE
	B. AUXILIARY OFFICE Case Files
	(1) Informant Case Files [Part C, Item 10]
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA
	(2) Exceptional Case Files [Part C, Item 3]
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old
	(3) All Other Case Files
	DESTROY when 1 year old
	C. LEGAL ATTACHE Case Files
	(1) Informant Case Files [Part C, Item 10]
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old
	(4) "00" - Policy File [Part C, Item 1]
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old
	(5) "0" - Administrative File [Part C, Item 2]
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later
	(6) All Other Case Files
	DESTROY when 5 years old
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-WUE:	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		530 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN INARS US ONLYI
99	CLASSIFICATION 99		
	PLANT PROTECTION SURVEY [Obsolete - 1942]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		<u> </u> -
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) Ali Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		531 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US) ONLY)
99 continued	CLASSIFICATION 99			
	PLANT PROTECTION SURVEY	1 .		
•	B. AUXILIARY OFFICE Case Files	: 		
	(1) Informant Case Files [Part C, Item 10]		ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ok <b>a</b>		
	(3) All Other Case Files	, {		,
	DESTROY when 1 year old	i !		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, IIII] (3) Exceptional Case Files [Part C, Item 3]	tein 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]		i i	\
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	i i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		532 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
100	CLASSIFICATION 100		
	SUBVERSIVE/SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more sections]</li> <li>(4) Systematic Informational Sample from New York [5,000], Los Angeles [2,500] and Chicago [2,500] Field Offices</li> <li>(5) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Section]</li> <li>(6) Case Files corresponding to FBIHQ Case Files with 18 or more Serials</li> <li>(7) Case Files corresponding to FBIHQ Case Files selected in "Sample"</li> <li>(8) Case Files in which the subject(s) are Institutions or Organizations</li> <li>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</li> <li>(9) "00" - Policy File [Part C, Item 1]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(11) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 53	SE SS OF
7. ITEM NO.	9. GRS OR 10 8. DESCRIPTION OF ITEM SUPERSEDED	ACTION TAKEN VARS USE ONLY)
100		
continued	CLASSIFICATION 100	
	SUBVERSIVE/SECURITY MATTER - INDIVIDUALS	
	B. AUXILIARY OFFICE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Exceptional Case Files [Part C, Item 3]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(3) Ali Other Case Files	
	DESTROY when 1 year old	
•	C. LEGAL ATTACHE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files with 18 or more Serials	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-
	(6) "00" - Policy File [Part C, Item 1]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
•	(7) "0" - Administrative File [Part C, Item 2]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
	(8) All Other Case Files	
	DESTROY when 5 years old	
	_	



QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 534 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
101	CLASSIFICATION 101		!
	HATCH ACT [Obsolete -1947]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	`	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" ~ Administrative File [Part C, Item 2]		·
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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-204	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	TANDARD FORM	115-A (REV.

REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	535 OF
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
101 ontinued	CLASSIFICATION 101	ļ !		<b>1</b>
	HATCH ACT	! :	,	
	B. AUXILIARY OFFICE Case Files	<u>;</u> -		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ;		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	C. LEGAL ATTACHE Case Files	í		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oiģ		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i :		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	[ 1 1		
	DESTROY when 5 years old	1		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		536
7, EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates et Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
102	CLASSIFICATION 102		
	VOORHIS ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DE NO.		PAGE <b>537</b> OF
7. ITEM NO.	B. DESCRIPTION OF ITÉM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
102 continued	CLASSIFICATION 102			
	VOORHIS ACT			
	B. AUXILIARY OFFICE Case Files	: [		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ė !		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ļ d		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1	•	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
	(4) "00" - Policy File [Part C, Item 1]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	oĺď		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve		
	(6) All Other Case Files			
	DESTROY when 5 years old	;	}	
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10.	538 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
103	CLASSIFICATION 103		
	NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK		
	A. OFFICE OF ORIGIN Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old	•	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 539 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN WARS US ONLY!
103 ontinued	CLASSIFICATION 103			
	NATIONAL CATTLE THEFT ACT			
	B. AUXILIARY OFFICE Case Files	<u> </u> -		1
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	.		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		<u> </u>
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		]
	(5) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	į		
	DESTROY when 5 years old			
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QUE	FF FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	7	540
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
104	CLASSIFICATION 104		
	SERVICEMEN'S DEPENDENT ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1 9 600 00	541 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Reteation Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
104 continued	CLASSIFICATION 104			
	SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		<b>]</b> .
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	ì		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ftem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		ļ
	(5) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	]		
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KEWUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	_	542 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US ONLY)
105	CLASSIFICATION 105		
ſ	SECURITY MATTERS  - OTHER THAN COMMUNIST PARTY - SOCIALIST WORKERS PARTY - NATION OF ISLAM [Obsolete - 1977] INTERNAL SECURITY [Obsolete - 1977] INTERNAL SECURITY - Specific Country FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] [Obsolete - 1977 / Changed To CLASSIFICATION 199] FOREIGN COUNTER-INTELLIGENCE - UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988] FOREIGN COUNTER-INTELLIGENCE - SOVIET UNION [Obsolete - 1992]		lo I
		Ì	pl
1	A. OFFICE OF ORIGIN Case Files  (4) Informant Case Files (Part C. Item 10)		ļ
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files corresponding to FBIHQ case Files with 20 or more Serials</li> <li>(6) Case Files with 20 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		543 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
105 continued	CLASSIFICATION 105		
	SECURITY MATTERS  - OTHER THAN COMMUNIST PARTY - SOCIALIST WORKERS PARTY - NATION OF ISLAM		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 20 or more Serials	7 <b>1</b>	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old	.]	
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		544 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
106	CLASSIFICATION 106		
	ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	,	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB i	NO.		545 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1		8. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
106 continued	CLASSIFICATION 106				
	ALIEN ENEMY CONTROL	}			
	B. AUXILIARY OFFICE Case Files	1	-		
	(1) Informant Case Files [Part C, Item 10]	1446			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]	}			İ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	•		
	(3) All Other Case Files	į			
	DESTROY when 1 year old	. 1 i			
	C. LEGAL ATTACHE Case Files	;			
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	<b>)</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	iter	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ok	\$		Į.
	(4) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ole	<b>b</b>		
	(5) "0" - Administrative File [Part C, Item 2]	,			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	avi	ė		
	(6) All Other Case Files				
	DESTROY when 5 years old				
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	ı	546 OF
7. EM 10.	B. DESCRIPTION OF ITEM (With Inclusive Detes or Resention Periods)	SUF	. GRS OR ERSEDED JOB ITATION	10. ACTION TAKEN INARS UL OHLYI
07	CLASSIFICATION 107			
	DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(5) All Other Case Files			
	DESTROY when 20 years old	Ì		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		547 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		S. GRS OR SUPERSEDED JOS CITATION	10. ACTION
107 continued	CLASSIFICATION 107	\$ { : : :		
	DE-NATURALIZATION PROCEEDINGS	: : :	}	
	B. AUXILIARY OFFICE Case Files	<u> </u>		ļ
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	j oka		
	(3) All Other Case Files	1		ļ
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0" - Administrative File [Part C, Item 2]	; ; :		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	eve j		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	İ		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		548 OF
7. EM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
108	CLASSIFICATION 108		
	FOREIGN TRAVEL CONTROL [Obsolete - 1945/Re-Opened 1981]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		549 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	<u>;</u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
108 continued	CLASSIFICATION 108			
	FOREIGN TRAVEL CONTROL	!		
	B. AUXILIARY OFFICE Case Files	. <del> </del> -		
	(1) Informant Case Files [Part C, Item 10]	ŧ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	<u>.</u>		
	DESTROY when 1 year old	4		
•	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	Ī		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
·	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptionat Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
•	(4) "00" - Policy File [Part C, Item 1]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	1		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	94 GE 550 CK	
7. EM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPE	GRS OR 10. AC	TION KEN 5 U!
109	CLASSIFICATION 109			
	FOREIGN POLITICAL MATTERS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>bla</b>		
	(4) "00" - Policy File [Part C, Item 1]		:	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 551 DF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
109 continued	CLASSIFICATION 109		
	FOREIGN POLITICAL MATTERS		
•	B. AUXILIARY OFFICE Case Files	ŀ	
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
,	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		552 OF
7. 94 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
10	CLASSIFICATION 110		
	FOREIGN ECONOMIC MATTERS		
	A. OFFICE OF ORIGIN Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		553 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
110 continued	CLASSIFICATION 110		
	FOREIGN ECONOMIC MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3), All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	954 0F
7, EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS UL ONLY)
111	CLASSIFICATION 111	ŀ		1
	FOREIGN SOCIAL CONDITIONS			
	A. OFFICE OF ORIGIN Case Files		1	
	(1) Informant Case Files [Part C, Item 10]	Ì	1	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]		1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]	ı		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) *0" - Administrative File [Part C, Item 2]	Ą		
	DESTROY when 3 years old or when all administrative needs had been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		555 OF
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US. ONLY)
111 ontinued	CLASSIFICATION 111	i !		
٠	FOREIGN SOCIAL CONDITIONS	: 1		
	B. AUXILIARY OFFICE Case Files	<u>:</u> -		
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to 1		
	(2) Exceptional Case Files [Part C, Item 3]	ļ !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	l I		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	i I		
	(1) Informant Case Files [Part C, Item 10]	ļ j		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	ave		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	 		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		556 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U1 ONLY)
112	CLASSIFICATION 112		
	FOREIGN FUNDS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 557 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Detax or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
112 continued	CLASSIFICATION 112	]		
	FOREIGN FUNDS	1		
	B. AUXILIARY OFFICE Case Files	-		<u> </u>
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		 
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	   		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> </ul>	Item 7]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C; Item 1]	Í		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ıave		
	(7) All Other Case Files	į	•	
	DESTROY when 5 years old	1		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GR\$ OR SUPERSEDED	558 OF
em No.	(With Inclusive Dates or Retention Periods)	JOB CITATION	(HARS US ONLY)
113	CLASSIFICATION 113	}	}
	FOREIGN MILITARY AND NAVAL MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		559 0
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
113 continued	CLASSIFICATION 113			
	FOREIGN MILITARY AND NAVAL MATTERS	ļ		
	B. AUXILIARY OFFICE Case Files	<u>!</u> -		
	(1) Informant Case Files [Part C, Item 10]		1	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	•	Ì	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	sto		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) All Other Case Files</li> </ul>	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		560 _{OF}
7. TEM NO.	a. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		. 9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
114	CLASSIFICATION 114			
	ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972/Changed To CLASSIFICATION 63]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		İ
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>ЈОВ НО.</b>		561 5
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
114 continued	CLASSIFICATION 114			
	ALIEN PROPERTY CUSTODIAN MATTERS			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			 
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd ;		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	:		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	; 		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i !	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave I		
	(6) All Other Case Files			ļ
	DESTROY when 5 years old			
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QUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		562 of
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
115	CLASSIFICATION 115	.— <del></del>		
	BOND DEFAULT BAIL JUMPER [Obsolete - 1966] BOND DEFAULT - CRIME OF VIOLENCE			
	A. OFFICE OF ORIGIN Case Files	<b>-</b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	1	
	(3) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	106 NO.		563 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
115 · continued	CLASSIFICATION 115			
	BOND DEFAULT		1	
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	sito		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old		1	
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	rsito		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File [Part C, Item 1]	j j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]	i 1		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files	į		
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		564 OF
7. TEM NO.	. B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
116	CLASSIFICATION 116		
	ATOMIC ENERGY ACT - APPLICANT [Obsolete - 1963]		
	ATOMIC ENERGY ACT - EMPLOYEE [Obsolete - 1963]		
	ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION	1	1
	- APPLICANT [Obsolete - 1977]	-	
	ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977]	1	
	NUCLEAR REGULATORY COMMISSION		1
	- APPLICANT [Obsolete - 1986]	1	1
	- EMPLOYEE [Obsolete - 1986]		
	DEPARTMENT OF ENERGY		
	- APPLICANT [Obsolete - 1986] - EMPLOYEE [Obsolete - 1986]		1
	- EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION		
	- DEPARTMENT OF ENERGY [Obsolete - 1987]	ļ	1
	- NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]	İ	4
	SPECIAL INQUIRY	1	Ţ
	- DEPARTMENT OF ENERGY / APPLICANT	1	
	- DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION		
	1100 TOOL MEGOLIANI OOMININGONA		
	A. OFFICE OF ORIGIN Case Files		}
	(1) See Part B, Item 116 [FBIHQ is Office of Origin]		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o	
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files Initiated Between 11/1/47 And 9/30/48 which were not forwarded to FBIHQ</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d	
	(4) All Other Case Files		
	DESTROY when 20 years old .		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		S65 OF
7. TÉM NO.	6. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
116 continued	CLASSIFICATION 116			
	ATOMIC ENERGY ACT - APPLICANT	<u> </u>		<u> </u>
	C. LEGAL ATTACHE Case Files	<u> </u>		[ ]
	(1) Informant Case Files [Part C, Item 10]			<b> </b>
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tợ		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(4) "00" - Policy File [Part C, Item 1]	<u>.</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olá		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave .		
	(6) All Other Case Files			
	DESTROY when 5 years old	į		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
117	CLASSIFICATION 117			
	ATOMIC ENERGY ACT - CRIMINAL			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		!  -  -  -
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		 
	(4) "00" - Policy File [Part C, Item 1]		Š	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re	į	
	(6) All Other Case Files			
	DESTROY when 20 years old			
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		567 OF
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
CLASSIFICATION 117	!		
ATOMIC ENERGY ACT - CRIMINAL			
B. AUXILIARY OFFICE Case Files	! ;		
(1) Informant Case Files [Part C, Item 10]			]
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
(2) Exceptional Case Files [Part C, Item 3]	‡ !		
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
(3) All Other Case Files	: :		
DESTROY when 1 year old	i ì		
C. LEGAL ATTACHE Case Files			
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(4) "00" - Policy File [Part C, Item 1]		ļ	1
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(5) "0" - Administrative File [Part C, Item 2]	; !		
DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ıave		
(6) All Other Case Files	{ :		
DESTROY when 5 years old			
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	DESCRIPTION OF ITEM (With Inclusive Dates or Researden Periods)  CLASSIFICATION 117  ATOMIC ENERGY ACT - CRIMINAL  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of	CLASSIFICATION 117 ATOMIC ENERGY ACT - CRIMINAL  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	CLASSIFICATION 117  ATOMIC ENERGY ACT - CRIMINAL



EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		568 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
118	CLASSIFICATION 118		l
	APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]	}	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files	,	
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	·	PAGE <b>569</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
118 continued	CLASSIFICATION 118			
	APPLICANT - CENTRAL INTELLIGENCE AGENCY	;		
	B. AUXILIARY OFFICE Case Files	} † -		
	(1) Informant Case Files [Part C, item 10]	1		
· <b>-</b>	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	! !		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	: }		
	(3) All Other Case Files	-		
	DESTROY when 20 years old	-		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	{		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ולי 		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	į		
	(6) All Other Case Files	i ! 1		
	DESTROY when 5 years old	]		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		570 _{OF}
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
119	CLASSIFICATION 119			
	FEDERAL REGULATIONS OF LOBBYING ACT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	~ *		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Washington Field Office [WFO] Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		571
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN • (NARS USE ONLY)
119 continued	CLASSIFICATION 119			
	FEDERAL REGULATIONS OF LOBBYING ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	İ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	! !.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id id		
	(3) All Other Case Files	; ;		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	İ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		l l
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Italian (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	óld		
	(4) "00" - Policy File [Part C, Item 1]	:	1	1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	; ; ;		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	; :		
	DESTROY when 5 years old	1 :		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		572 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	7	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
120	CLASSIFICATION 120			
	FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FBI Program]		,	
	A. OFFICE OF ORIGIN Case Files	·		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ıave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		573 OF
7, MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED 108 CITATION	10. ACTION TAKEN (NARS USE ONLY)
120 continued	CLASSIFICATION 120	; ; ;		
	FEDERAL TORTS CLAIMS ACT			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	ŀ		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) *00* - Policy File [Part C, Item 1]	: 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files	.]		
	DESTROY when 5 years old	; !	.	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		574 OF
7. ITËM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UL ONLY)
121	CLASSIFICATION 121			
	LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			}
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE <b>575</b> OF
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
121 continued	CLASSIFICATION 121	1		
	LOYALTY OF GOVERNMENT EMPLOYEES	j i		
	B. AUXILIARY OFFICE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]	! {		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>,</b>		
•	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	1		
	DESTROY when 20 years old	1		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ;		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m <b>?]</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(4) "00" - Policy File [Part C, item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	kd		
	(5) "0" - Administrative File [Part C, Item 2]	4		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	] 1		
-	DESTROY when 5 years old	-		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		576 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Refention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
122	CLASSIFICATION 122			
	LABOR MANAGEMENT RELATIONS ACT OF 1947		1	
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	(4) Case Files with 11 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		}
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		577 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:   	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
122 continued	CLASSIFICATION 122	!		
Continues		<u> </u>		
	LABOR MANAGEMENT RELATIONS ACT OF 1947	F		
	B. AUXILIARY OFFICE Case Files			Ì
	(1) Informant Case Files [Part C, Item 10]	!  -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
	(3) All Other Case Files	i i		
	DESTROY when 1 year old	; ;		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	· (4) *00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	Į Į		
•	DESTROY when 5 years old	;		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		578 of
7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 18, ACTIO TAKEN (NARS US ONLY)
123	CLASSIFICATION 123		
	SPECIAL INQUIRY - STATE DEPARTMENT [Voice of America] - PUBLIC LAW 402 [Obsolete - 1963]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		ļ.
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		} ·
			<b>.</b>
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	579 OF  10. ACTION TAKEN (NARS USE ONLY)
123 continued	CLASSIFICATION 123	1		
oomina qu				
	SPECIAL INQUIRY  - DEPARTMENT OF STATE [Voice Of America]			
	B. AUXILIARY OFFICE Case Files	} } !		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ĺ		
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]:		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) *00* - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d i		
	(5) *0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e ;		
	(6) All Other Case Files	. ;		
	DESTROY when 5 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		580 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124	CLASSIFICATION 124	;		
	EUROPEAN RECOVERY ACT [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(3) "00" - Policy File [Part C, Item 1]			•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>:</b>		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(5) All Other Case Files	[ {	,	
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>581</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
124 continued	CLASSIFICATION 124	o section		
	EUROPEAN RECOVERY PROGRAM	-		
	B. AUXILIARY OFFICE Case Files	į	,	
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	i ! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(3) All Other Case Files	į		
	DESTROY when 20 years old			
	C. LEGAL ATTACHE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld !		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e		
	(6) All Other Case Files	1	ŕ	
	DESTROY when 5 years old	1		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>	9. GRS OR	PAGE 582 OF 10. ACTION
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	SUPERSEDED JOB CITATION	TAKEN (NARS US: ONLY)
125	CLASSIFICATION 125	1		
	RAILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT	1		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d i		
	(3) "00" - Policy File [Part C, Item 1]	} } }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(4) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later .	9		
	(5) All Other Case Files	1		
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO		PAGE 583 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
125 continued	CLASSIFICATION 125	] 1 1 1 1		
	RAILWAY LABOR ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7.]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld ¦		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(5) "0" - Administrative File [Part C, Item 2]			
,	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re		
	(6) All Other Case Files	1 1		
	DESTROY when 5 years old	; ;		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ ИО. !		PAGE 584 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	CLASSIFICATION 126	4		
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]			
	A. OFFICE OF ORIGIN Case Files	j i		
	(1) Informant Case Files [Part C, Item 10]	:		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o ;		
	(2) Exceptional Case Files [Part C, Item 3]	ļ }		!
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(3) "00" - Policy File [Part C, Item 1]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) *0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(5) All Other Case Files	į		
	DESTROY when 20 years old	<u> </u>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	109 NO.		PAGE <b>585</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
126 continued	CLASSIFICATION 126	1 1 2 3		
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY	: ! !	·	
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld :		
	(3) All Other Case Files			
	DESTROY when 20 years old	)		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	<ul><li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite</li><li>(3) Exceptional Case Files [Part C, Item 3]</li></ul>	em 7	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(4) "00" - Policy File [Part C, Item 1]	i : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld Ì		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e		
	(6) All Other Case Files	i		
	DESTROY when 5 years old	•		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10 <u>в</u> ио.		586 of
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JO8 CITATION	10. ACTION TAKEN (NARS USI ONLY)
127	CLASSIFICATION 127	i } !		
	SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950]	1		
	A. OFFICE OF ORIGIN Case Files	]		
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	D		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		·
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>.</b>		
	(3) "00" - Policy File [Part C, Item 1]	1		:
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>i</b>		
	(4) "0" - Administrative File [Part C, Item 2]	1	į.	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(5) All Other Case Files	1		
•	DESTROY when 20 years old	!		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB	ио		PAGE <b>587</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
127 continued	CLASSIFICATION 127				
	SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266	: 1			
	B. AUXILIARY OFFICE Case Files	1			
	(1) Informant Case Files [Part C, Item 10]	i			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o			
	(2) Exceptional Case Files [Part C, Item 3]	į			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ¦			
	(3) All Other Case Files	1			
	DESTROY when 20 years old	i   			
	C. LEGAL ATTACHE Case Files	1			
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to			
	(2) Mexico City and Hong Kong Legal Atlache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d j			
	(4) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d			
	(5) "0" - Administrative File [Part C, Item 2]		; ; ; ;		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	B NO.		PAGE 588 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
128	CLASSIFICATION 128		i ! !		
	INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]		]   		
	A. OFFICE OF ORIGIN Case Files		i !		
	(1) Informant Case Files [Part C, Item 10]		! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	!		
	(2) Exceptional Case Files [Part C, Item 3]		}   		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	<u> </u>		
	(3), "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	!		
	(4) "0" - Administrative File [Part C, Item 2]		1 } ;		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods),	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
128 continued	CLASSIFICATION 128	!		
	INTERNATIONAL DEVELOPMENT PROGRAM	İ		
	B. AUXILIARY OFFICE Case Files	1		•
	(1) Informant Case Files [Part C, Item 10]	 		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d {		
	(3) All Other Case Files	j		
	DESTROY when 20 years old	Ì		
	C. LEGAL ATTACHE Case Files	}		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d ;		
	(5) "0" - Administrative File [Part C, Item 2]	; ; ;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e !		
	(6) All Other Case Files	} 		
	DESTROY when 5 years old	•		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
129	CLASSIFICATION 129	1		
	EVACUATION CLAIMS [Obsolete - 1955]	1		i
	A. OFFICE OF ORIGIN Case Files	Í		
	(1) Informant Case Files [Part C, Item 10]			٠
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d ¦		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	·	
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e ;		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
129 continued	CLASSIFICATION 129	1		
	EVACUATION CLAIMS			
	B. AUXILIARY OFFICE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	•	
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	· · · · · · · · · · · · · · · · · · ·		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	1		
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o į		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n 7]		٠
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	) !		
	(4) "00" - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>3</b>		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>∍</b> ;		
	(6) All Other Case Files	} }		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dales or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
130	CLASSIFICATION 130				
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951	)			
	A. OFFICE OF ORIGIN Case Files	1			
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Exceptional Case Files [Part C, Item 3]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	t			
	(3) "00" - Policy File [Part C, Item 1]				
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	(4) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•			
	(5) All Other Case Files		i I		
	DESTROY when 20 years old		<del>!</del>		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (Wilh inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130 continued	CLASSIFICATION 130				
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT				
	B. AUXILIARY OFFICE Case Files	į			
	(1) Informant Case Files [Part C, Item 10]	;			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Exceptional Case Files [Part C, Item 3]	į			
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	C. LEGAL ATTACHE Case Files	1			
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	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7	[] !		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ! : :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
131	CLASSIFICATION 131	; ,		
	ADMIRALTY MATTERS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ; ;		
	(2) Exceptional Case Files [Part C, Item 3]	j I		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
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	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Refention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131 continued	CLASSIFICATION 131			
o	ADMIRALTY MATTERS	ļ		
	B. AUXILIARY OFFICE Case Files	j i		
	(1) Informant Case Files [Part C, Item 10]	!	,	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		,
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	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
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	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7   		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	596 OF 10. ACTION TAKEN (NARS USE ONLY)
132	CLASSIFICATION 132			
	SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]	i }		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-		·
	(2) Exceptional Case Files [Part C, Item 3]	) }	į	ı
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-		
	(3) "00" - Policy File [Part C, Item 1]	į	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "0" - Administrative File [Part C, Item 2]	Ť		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
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7. ITEM NO.	8. DESCRIPTION OF  TEM - (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB GITATION	10. ACTION TAKEN (NARS USI ONLY)
132 continued	CLASSIFICATION 132			
	SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1 :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	,	
	(3) All Other Case Files	1		
	DESTROY when 20 years old			
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7];		·
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old !		
	(4) "00" - Policy File [Part C, Item 1]			
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	(5) "0" - Administrative File [Part C, Item 2]			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
133	CLASSIFICATION 133	!		
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]	í !		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d j	į	•
	(3) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e   i		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
133 continued	CLASSIFICATION 133	; ; ;		
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT			
	B. AUXILIARY OFFICE Case Files	4		
	(1) Informant Case Files [Part C, Item 10]	Ì		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	<b>;</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d ;		
	(3) All Other Case Files	1		
	DESTROY when 20 years old			
	C. LEGAL ATTACHE Case Files	<u> </u>		:
:	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d {		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
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ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u>.</u>	SUPERSEDED JOB CITATION	TAKEN ,(NARS USE ONLY)
134	CLASSIFICATION 134			
()	SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137]			bl
				IJΙ
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	•		·
,	<ol> <li>Informant Case Files [Part C, Item 10]</li> <li>Systematic Informational Sample from New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago Field Offices</li> <li>Multi-Section Case Files [2 or more Sections]</li> <li>Case Files with Sub-Files</li> <li>Case Files with Non-Human Sources</li> <li>Legal Attache Case Files</li> </ol>	[2,500]	·	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
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7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
135	CLASSIFICATION 135	1		
	PLANT INFORMANTS [Obsolete - 1969] PROTECTION OF STRATEGIC AIR COMMAND BASES OF U. S. AIR FORCE - PROSAB [Obsolete - 1976]	1		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	<u></u>		
	(1) Informant Case Files [Part C, Item 10]	ļ j		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi Section Case Files - 20 or more Sections</li> <li>(4) "00" - Policy File [Part C, Item 1]</li> <li>(5) "0" - Administrative File [Part C, Item 2]</li> <li>(6) Case Files Requiring Prolonged Retention [Part C, Item 4]</li> <li>(7) All Other Case Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old Old		
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7.  8. DESCRIPTION OF ITEM  (With Indusive Dates of Retention Periods)  9. GRS OR 10. ACT SUPERSEDED TAK JOB (MARS	QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		602 of
AMERICAN LEGION CONTACTS [Obsolete - 1965]  A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files	EM			SUPERSEDE: JOB	10. ACTION
A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files	136	CLASSIFICATION 136			
B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files		AMERICAN LEGION CONTACTS [Obsolete - 1965]			
<ul> <li>(1) Informant Case Files [Part C, Item 10]</li> <li>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</li> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi Section Case Files - 20 or more Sections</li> <li>(4) "00" - Policy File [Part C, Item 1]</li> <li>(5) "0" - Administrative File [Part C, Item 2]</li> <li>(6) Case Files Requiring Prolonged Retention [Part C, Item 4]</li> <li>(7) All Other Case Files</li> </ul>		B. AUXILIARY OFFICE Case Files	•		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi Section Case Files - 20 or more Sections  (4) "00" - Policy File [Part C, Item 1]  (5) "0" - Administrative File [Part C, Item 2]  (6) Case Files Requiring Prolonged Retention [Part C, Item 4]  (7) All Other Case Files					
(3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files			is to		
		(3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4]			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relantion Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
137	CLASSIFICATION 137	; ·		
	CRIMINAL INFORMANTS [Obsolete - 1976]			
	INFORMANTS - DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]	1		
	- TOP ECHELON INFORMANTS - ORGANIZED CRIME INFORMANTS	) - -		ł
	- CRIMINAL INFORMANTS	1		
	DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] CONFIDENTIAL SOURCE	1	ŀ	
•	WHITE COLLAR GRIME INFORMANTS.	1		
	TERRORIST INFORMANTS [Obsolete - 1984] DOMESTIC TERRORISM [Obsolete - 1984]	1		
	DOMESTIC TERRORISM INFORMANTS	1		
	A. OFFICE OF ORIGIN Case Files			
	B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			Ì
	(1) Informant Case Files [Part C, Item 10]	!		
	(2) Systematic Informational Sample from New York, St. Louis, Los Angeles, Chicago, Newark and Detroit Field Offices [2,500]	i		
	(3) Case Files related to the Top Echelon Criminal Informant and W	hite		
	Collar Crime Informant Programs (4) Case Files which opened for more than 1 year			
	(5) Case Files with Sub-Files (6) Case Files on Informants who were paid more than three [3] times	et.		
	(7) Case Files on Informants who testified in Court proceedings	į		ì
	(8) Case Files involving Non-Human Sources (9) Multi-Section Case Files [2 or more Sections]			
	(10) Legal Attache Case Files	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ıs to		
	be determined by his tot and to tot	į.		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	604
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDEI JOB CITATION	10. ACTION TAKEN INARS US ONLY)
138	CLASSIFICATION 138		
	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]		
	A. OFFICE OF ORIGIN Case Files	•	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>I</b>	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i nog	NO.		605
7. ITEM NO.	\$. DESCRIPTION OF ITEM (With Industry Dates or Retention Periods)	i i	•	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (HARS US) ONLY)
138 Ontinued	CLASSIFICATION 138	1			
	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS	• • •			
	B. AUXILIARY OFFICE Case Files	ļ		•	
	(1) Informant Case Files [Part C, Item 10]	i			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]	•			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	id			
	(3) All Other Case Files				
	DESTROY when 20 years old		!		
•	C. LEGAL ATTACHE Case Files				
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	l : .		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	? ! !		
	(4) "00" - Policy File [Part C, Item 1]		1 1 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	! }		
	(5) "0" - Administrative File [Part C, Item 2]		1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave	:		
	(6) All Other Case Files		į		
	DESTROY when 5 years old				
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8. DESCRIPTION OF ITEM nclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED	10. ACTION TAKEN
		JOB CITATION	(HARS USE ONLY) .
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[Part C, Item 10]			
	s to		
es [Part C, Item 3]			
to NARA in 10 year blocks when 50 years	oid		
rt C, Item 1j			
to NARA in 10 year blocks when 50 years	old		
	eve		
years old			
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	es [Part C, Item 3] to NARA in 10 year blocks when 50 years art C, Item 1] to NARA in 10 year blocks when 50 years file [Part C, Item 2] tears old or when all administrative needs har is later	inications e Files  [Part C, Item 10] sfer to NARA at a date and under conditions to FBI and NARA es [Part C, Item 3] to NARA in 10 year blocks when 50 years old art C, Item 1] to NARA in 10 year blocks when 50 years old File [Part C, Item 2] ears old or when all administrative needs have r is later	ENICATIONS  e Files  [Part C, Item 10]  sfer to NARA at a date and under conditions to FBI and NARA  es [Part C, Item 3]  to NARA in 10 year blocks when 50 years old  art C, Item 1]  to NARA in 10 year blocks when 50 years old  File [Part C, Item 2]  rears old or when all administrative needs have r is later

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		607 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
139 continued	CLASSIFICATION 139	{   		
	UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS			
	B. AUXILIARY OFFICE Case Files	<u> </u>	ļ.	
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		1
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	·	
	(3) All Other Case Files			
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	bio e		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s cid		
	(5) "0" - Administrative File [Part C, Item 2]	•		
,	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	608 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION
40	CLASSIFICATION 140		
	SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] SECURITY OF GOVERNMENT EMPLOYEES - FRAUD OF GOVERNMENT EMPLOYEES [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS - EMPLOYEES - OTHER	}	
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		į.
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(3) *00" - Policy File [Part C, Item 1]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(4) "0" - Administrative File [Part C, Item 2]		1
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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KEWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1		609 _{OF}
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI OHLY)
140		i		
continued	CLASSIFICATION 140	•		
	SECURITY OF GOVERNMENT EMPLOYEES	:		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	! }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld į	·	
	(3) All Other Case Files	; ; ;		
	DESTROY when 20 years old	!		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	•		1
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	}		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		610 _{OF}
7. EM HO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
41	CLASSIFICATION 141			
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS			
	A. OFFICE OF ORIGIN Case Files		-	] 
	(1) Informant Case Files [Part C, Item 10]	<del></del>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	hd		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ıld		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve ,		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		611 OF
8. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 141		
FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	; }	
B. AUXILIARY OFFICE Case Files	r	
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	3	
(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(3) All Other Case Files		
DESTROY when 1 year old		
C. LEGAL ATTACHE Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "00" - Policy File [Part C, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	·	
(5) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(6) All Other Case Files		
DESTROY when 5 years old		
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	CLASSIFICATION 141  FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	CLASSIFICATION 141  FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS



UNION OF ITEM  With Inclusive Dates of Retention Periods	9. GRS OR IPERSEDED //NA/CITATION .0
ILLEGAL USE OF RAILROAD PASS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) *0* - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	l
(4) *0* - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
been met, whichever is later (5) All Other Case Files	
DESTROY when 10 years old	
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i i	•	613 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Actention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
142 ontinued	CLASSIFICATION 142	1 1 1		
	ILLEGAL USE OF RAILROAD PASS	]		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	]. ! !		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0* - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JO8 NO.		PAGE 614 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
143	CLASSIFICATION 143			
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	** *		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old _.		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(7) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			PAGE 615 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
143 continued	CLASSIFICATION 143			
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES			
	B. AUXILIARY OFFICE Case Files			
-	(1) Informant Case Files [Part C, Item 10]	ĺ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) *0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files			
	DESTROY when 5 years old	·		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	616 OF
M (0.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS UT ONLY)
44	CLASSIFICATION 144	!	
	INTERSTATE TRANSPORTATION OF LOTTERY DEVICES		
	A. OFFICE OF ORIGIN Case Files		}
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ-Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
			<b>!</b> .

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		617 OF
7. NEM 'NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS USE ONLY)
144 ontinued	CLASSIFICATION 144	i		
•	INTERSTATE TRANSPORTATION OF LOTTERY TICKETS			
	B. AUXILIARY OFFICE Case Files	- - - -		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	sito	-	
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	,   	1	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ş oʻld		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	haye i		
	(6) All Other Case Files	ļ		
	DESTROY when 5 years old	:		
		; - <del>1</del> -		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		PAGE 618 OF
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
145	CLASSIFICATION 145		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS - SEXUAL EXPLOITATION OF CHILDREN		
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
	j		}

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	06 NO.		PAGE <b>619</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	i !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
145 continued	CLASSIFICATION 145	i !		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER			
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	] 		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	!		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<u>;</u>		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		620 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
145 continued	CLASSIFICATION 145			
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS	• • • • •		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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KEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		621 OF
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	
145 continued	CLASSIFICATION 145	·	
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER	]	
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		ļ
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77		-
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(5) "0" - Administrative File [Part C, Item 2]	·	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	·	
	(6) All Other Case Files		
	DESTROY when 5 years old		
	-	-	

B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	622 OF 10. ACTIO TAKEN (NARS US ONLY)
CLASSIFICATION 146			
INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS			l
A. OFFICE OF ORIGIN Case Files			
(1) Informant Case Files [Part C, Item 10]	<u> </u>		
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2) Exceptional Case Files [Part C, Item 3]			
PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
(3) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(4) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs h been met, whichever is later	ave		
(5) All Other Case Files			
DESTROY when 10 years old			
			ļ
	CLASSIFICATION 146 INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs he been met, whichever is later  (5) All Other Case Files	CLASSIFICATION 146 INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	CLASSIFICATION 146 INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	9. GRS OR	623 of
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS USE ORLY)
146 continued	CLASSIFICATION 146			
	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS			
	B. AUXILIARY OFFICE Case Files	<u> </u>		ļ
	(1) Informant Case Files [Part C, Item 10]		1	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Exceptional Case Files [Part C, Item 3]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	- 1		
	DESTROY when 1 year old	: !		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	ۥ • •		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	i old	ļ	
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	!. }		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	navė 		
	(6) All Other Case Files	÷		
<u>-</u>	DESTROY when 5 years old	; :		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>5.</b>	624 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
147	CLASSIFICATION 147	•	
	FEDERAL HOUSING ADMINISTRATION MATTERS  - GENERAL  - SPECIFIC PROGRAM  DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980]  FRAUD AGAINST THE GOVERNMENT  - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	p ope on	625 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Releation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
147 ontinued	CLASSIFICATION 147	i : : : :		
	FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL			
	B. AUXILIARY OFFICE Case Files	<u>'</u> -		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	țo		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ol <mark>d</mark>	1	
	(3) All Other Case Files			
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	ì : :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00" - Policy File [Part C, Item 1]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i !		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave ;		
	(6) All Other Case Files	! !		-
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		626 0F
7. TEM NO.	a. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
148	CLASSIFICATION 148		
	INTERSTATE TRANSPORTATION OF FIREWORKS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]	,	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		627 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN . (NARS USE ONLY)
148 continued	CLASSIFICATION 148	i 		
	INTERESTATE TRANSPORTATION OF FIREWORKS	!		}
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u>.</u> <u></u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(3) All Other Case Files	:		
	DESTROY when 1 year old	j j		
	C. LEGAL ATTACHE Case Files	<u>}</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltëm 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	. (5) "0" - Administrative File [Part C, Item 2]	-		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
		<u> </u>		
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EQUE	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		628 OF
7. ITÉM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GR\$ OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UI ONLY)
149	CLASSIFICATION 149		
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	:	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	9. GR\$ OR	629 OF
NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates er Retention Periods)	Ī	SUPERSEDED JOB CITATION	TAKEN (NARS USE ONLY)
149 continued	CLASSIFICATION 149			
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	; !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
·	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	; !		
	DESTROY when 5 years old			
		<u>;</u>		
		)		ļ .

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		630 of
7. ITEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
150	CLASSIFICATION 150			
	HARBORING OF FEDERAL FUGITIVES - STATISTICS			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			
	No Case Files Opened Classification Not Used			
	·	<del></del>	•	

1. DESCRIPTION OF ITEM  (With Industries Dates of Reseation Periodal)  1. CLASSIFICATION 151  NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989]  U. S. ARIAS CONTROL AND DISARMAMENT AGENCY - APPLICANT [Obsolete - 1989]  AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987]  U. S. INFORMATION AGENCY FORMER PRANTONAL DEVELOPMENT [Obsolete - 1987]  NATIONAL SCIENCE FOUNDATION [Obsolete - 1987]  NORLO PEARTMENT OF ENERGY - APPLICANT [Obsolete - 1988]  PEAGE CORPS [Obsolete - 1989]  PEAGE CORPS [Obsolete - 1989]  PEAGE CORPS [Obsolete - 1989]  PEAGE CORPS [Obsolete - 1989]  INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987]  NORLD PEARTMENT OF ENERGY - APPLICANT [Obsolete - 1989]  - EMPLOYEE [Obsolete - 1989]  - ADMINISTRATION APPLICANT [Obsolete - 1987]  NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]  APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987]  BACKGROUND INVESTIGATIONS - OFFICE OF PERSONNEL MANAGEMENT - GENERAL [Obsolete - 1989]  - REFERRALS [Obsolete - 1989]  - REFERRALS [Obsolete - 1989]  - REFERRALS [Obsolete - 1987]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) All Other Case Files  (5) All Other Case Files	EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE <b>631</b> OF
NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989] U. S. ARMS CONTROL AND DISARMAMENT AGENCY - APPLICANT [Obsolete - 1989] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987] U. S. INFORMATION AGENCY Formerly VOICE OF AMERICA [Obsolete - 1989] PEACE CORPS [Obsolete - 1988] NATIONAL SCIENCE FOUNDATION [Obsolete - 1987] ATOMIC ENERGY COMMISSION [Obsolete - 1987] INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987] WORLD HEALTH ORGANIZATION [Obsolete - 1987] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1989] - EMPLOYEE [Obsolete - 1989] - ADMINISTRATION APPLICANT [Obsolete - 1987] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1989] APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987] BACKGROUND INVESTIGATIONS - OFFICE OF PERSONNEL MANAGEMENT - GENERAL [Obsolete - 1989] - REFERRALS [Obsolete - 1987] A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have Toben must, whichever is later	7. TEM	8. DESCRIPTION OF ITEM	; ; ;	SUPERSEDED JOB	10. ACTION TAKEN (HARS USE
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.	632 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
151			
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	NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
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	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d l	
	(5) "0" - Administrative File [Part C, Item 2]		ŀ
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		633 DE
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relation Periods)	i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INANS USE ONLYI
152	CLASSIFICATION 152	j	,	
	SWITCHBLADE KNIFE ACT	) ;		
	A. OFFICE OF ORIGIN Case Files	ļ	-	
	(1) Informant Case Files [Part C, Item 10]	Ţ ·	,	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		1
	(3) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			٠
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navė		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	Ï		
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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NÓ.	634 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM · (With inclusive Dates or Retention Periods)	9. GR SUPERS JO CITAT	S OR 10. ACTIO SEDED TAKEN B INARS US
152 continued	CLASSIFICATION 152		
	SWITCHBLADE KNIFE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ř	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Exceptional Case Files [Part C, Item 3]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o l	
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld .	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e	
	(6) All Other Case Files		
	DESTROY when 5 years old		

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	+OB NO.	1 0 000 00	635
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	<u> </u>	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
153	CLASSIFICATION 153	į į	i:	
	AUTOMOBILE INFORMATION DISCLOSURE ACT			
	A. OFFICE OF ORIGIN Case Files	-	1	
	(1) Informant Case Files [Part C, Item 10]	r ¦		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	İ		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	; }		
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		636 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM !With inclusive Dates or Retention Periods)		8. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
153 continued	CLASSIFICATION 153			
	AUTOMOBILE INFORMATION DISCLOSURE ACT	•		
	B. AUXILIARY OFFICE Case Files	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(4) "00" - Policy File [Part C, item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			Ì
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>637</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	: !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US GNLY)
154	CLASSIFICATION 154	1		•
	INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS	1		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	; ; ;		
	No Case Files Opened Classification Not Used	1		
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EQUEST FO	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		638 OF
7. TEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
155 CLA	SSIFICATION 155			
NAT	IONAL AERONAUTICS AND SPACE ACT OF 1958			
В. /	OFFICE OF ORIGIN Case Files AUXILIARY OFFICE Case Files LEGAL ATTACHE Case Files	<b></b> -		
1	No Case Files Opened Classification Not Used		r.	·
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	CLEDIT			
5-204	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	STA Pres	NDARD FORM 1 scribed by GSA IR (41 CFR) 101-1	115-A (REV. 1

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		639 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
156	CLASSIFICATION 156		
	EMPLOYMENT RETIREMENT INCOME SECURITY ACT		
	A. OFFICE OF ORIGIN Case Files		·
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
	i		

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		640 640
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
156 continued	CLASSIFICATION 156			
	EMPLOYEE RETIREMENT INCOME SECURITY ACT			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,	
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
•	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	i l		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	đ		
	(5) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>B</b>		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		641 of
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
57 C	LASSIFICATION 157			
R	ACIAL MATTERS	İ		
	OMBING MATTERS	:		<u> </u>
	CIVIL UNREST	1		
[ ]	EXTREMIST MATTERS	<u> </u>		]
P	A. OFFICE OF ORIGIN Case Files	}		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
]	(2) Exceptional Case Files [Part C, Item 3]	!		
Į	(3) Systematic Informational Sample from Jackson, New Orleans a	nd.		
- [	New York Field Offices			
i	(4) Multi-Section Case Files [2 or more Sections] (5) Case Files in which Subjects are not Individuals	;	1	
1	(6) Case Files or which Subjects are not individuals  (6) Case Files corresponding to All FBIHQ Case Files Identified Fo	NT :	1	
	Permanent Retention	i į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "00" - Policy File [Part C, Item 1]			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	b o		
	(8) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(9) All Other Case Files	{ !		
	DESTROY when 20 years old	   		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	·	PAGE 642 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UI ONLY)
157 continued	CLASSIFICATION 157		
	RACIAL MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ŀ	
,	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		643 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
158	CLASSIFICATION 158			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS [Obsolete - 1966]			
	A. OFFICE OF ORIGIN Case Files	! !		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	b !		<b>1</b>
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1 <b>d</b>		
	(4) "00" - Policy File [Part C, Item 1]	1 :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	i d !		
	(5) "0" - Administrative File [Part C, Item 2]	i , !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; <del>j</del> t		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		644 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
158 continued	CLASSIFICATION 158			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 195	<b>i9</b>		
	B. AUXILIARY OFFICE Case Files			•
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files			
•	DESTROY when 5 years old			
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- WUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>.</u>		PAGE <b>645</b> OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
159	CLASSIFICATION 159			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS	9.		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	\ !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s įto		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	; !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	; ! !		
	DESTROY when 10 years old	T.		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		646 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
159 continued	CLASSIFICATION 159		
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS		
	B. AUXILIARY OFFICE Case Files	í	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	·	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		647 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
160	CLASSIFICATION 160		
	FEDERAL TRAIN WRECK STATUTE		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	l,	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
-	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		648 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (Wish Inclusive Dases or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
160 continued	CLASSIFICATION 160			
	FEDERAL TRAIN WRECK STATUTE			
	B. AUXILIARY OFFICE Case Files	<b></b> -		·
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		649 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Relention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
161	CLASSIFICATION 161			
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT	į		Ę
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION	:		
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH	<u>i</u> :		
	15 YEAR SCOPE SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY	Ì		
	COUNCIL STAFF	<u> </u>		
	SPECIAL INQUIRY - WHITE HOUSE ACCESS	1		
	SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK	1		
	SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF	į		
	A. OFFICE OF ORIGIN Case Files	ļ.		
	(1) See Part B, Item 161 [FBIHQ is Office Of Origin]			
	B. AUXILIARY OFFICE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	; }	·	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) *0* - Administrative File [Part C, Item 2]	j		
	DISPOSAL NOT AUTHORIZED	İ		
	(5) All Other Case Files	1		
	DESTROY when 20 years old	,		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		650 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM {With inclusive Dates or Retention Periods!		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
161 continued	CLASSIFICATION 161			
	SPECIAL INQUIRY			i
	C. LEGAL ATTACHE Case Files		,	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tọ		
	(2) "00" - Policy File [Part C, Item 1] (3) Mexico City and Hong Kong Legal Attache Case Files [Part C, (4) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(6) Ali Other Case Files			
	DESTROY when 5 years old			
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QUEST FOR F	RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	651 OF
r. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	9. GRS OR SUPERSEDED JOH CITATION	10. ACTION TAKEN (NARS US ONLY)
162 CLASS	IFICATION 162		
	STATE GAMBLING ACTIVITIES		<u> </u>
I MI EK	STATE GAMBLING ACTIVITIES		
\ -	WIRE SERVICE [Obsolete - 1971]		Į.
-	NUMBERS LOTTERY [Obsolete - 1971]		1
A. OF	FICE OF ORIGIN Case Files Initiated Prior To 1/1/78		
(1)	Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2)	Exceptional Case Files [Part C, Item 3]		
	Multi-Section Case Files [2 or more Sections]		
	Case Files corresponding to FBIHQ Multi-Section Case Files	ļ	1
	[2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(5)	"00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(6	"0" - Administrative File [Part C, Item 2]  EDESTROY when 3 years old or when all administrative needs have		
	been met, whichever is later		
(7	) All Other Case Files		
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		652 _{OF}
7. MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates er Retention Periods)	9. GRS OR SUPERSECED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
162 ontinued	CLASSIFICATION 162		
	INTERSTATE GAMBLING ACTIVITIES		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		 
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	653 of
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Refention Periods)	,	SUPERSEDED JOB CITATION	TAKEN (NARS USI ONLY)
162 ontinued	CLASSIFICATION 162	: ! :		
	INTERSTATE GAMBLING ACTIVITIES	1		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	 		
	(1) Informant Case Files [Part C, Item 10]	1		·
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<b>!</b> ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	ľ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	!		•
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ıve		
	(5) All Other Case Files	: 1		
	DESTROY when 10 years old		1	
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		654 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN INAMS US ONLY!
162 ontinued	CLASSIFICATION 162			
	INTERSTATE GAMBLING ACTIVITIES			
!	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	<b></b> -		
,	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	·		1
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(7) All Other Case Files			
	DESTROY when 5 years old			

QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.		655 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Rezention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
163	CLASSIFICATION 163	; ———— { !		
	FOREIGN POLICE COOPERATION	:		
	A. OFFICE OF ORIGIN Case Files	\ \{		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	si to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) *00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	<b>éld</b>		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hoeen met, whichever is later	ave : !		
	(5) All Other Case Files	!		
	DESTROY when 20 years old			
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		656
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
163 continued	CLASSIFICATION 163		
Continued			
	FOREIGN POLICE COOPERATION	,	
	B. AUXILIARY OFFICE Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
•	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	ļ.	
	DESTROY when 5 years old		
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QUE	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		657 OF
7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	j	9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
164	CLASSIFICATION 164	j ! !		
	CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING	[ •		
	A. OFFICE OF ORIGIN Case Files	<u>-</u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files related to Hijacking and Attempted Hijacking	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	rýe !		
	(6) All Other Case Files	!		
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		658 of
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
164 ontinued	CLASSIFICATION 164			
	CRIME ABOARD AIRCRAFT			
	B. AUXILIARY OFFICE Case Files	<b>-</b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files		Ţ,	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		659 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Returtion Periods)		9. GRS OR Superseded Job Citation	10. ACTION TAKEN (HARS US! OHLY)
165	CLASSIFICATION 165			
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			·
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ı		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
•	(6) "0" - Administrative File [Part C, item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(7) All Other Case Files			
	DESTROY when 10 years old			<b>\</b> .
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REQUES.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		660 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
165 continued	CLASSIFICATION 165			
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION	• • • •		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(3) All Other Case Files			
	DESTROY when 1 year old			ł
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	iem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files		ļ	
	DESTROY when 5 years old			
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	. ои аоц	9. GRS OR	661 of
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	SUPERSEDED JOB CITATION	TAKEN (HARS USE ONLY)
166	CLASSIFICATION 166	- ! !		
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	; i		
	A. OFFICE OF ORIGIN Case Files	! ! 		
	(1) Informant Case Files [Part C, Item 10]	) 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(7) All Other Case Files			
	DESTROY when 10 years old	•		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		662 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NAR\$ US ONLY)
166 continued	CLASSIFICATION 166			
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	• • • • •		
	B. AUXILIARY OFFICE Case Files	<b></b> •		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old	•	Ì	
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EQUE	ST-FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TÓB NO.	:	PAGE 663 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
167	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	A. OFFICE OF ORIGIN Case Files	: <u>i</u> <u>i.</u> _		
	(1) Informant Case Files [Part C, Item 10]	Ī	ľ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; <b>to</b>		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files corresponding to FBIHQ Multi-Section Case Files</li> <li>[2 or more Sections]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	İ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	!	1	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	avė į		
	(6) All Other Case Files	ſ		
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		1 4 222 22	664 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UE ONLY)
167 continued	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
-	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	.	
	(4) "00" - Policy File [Part C, item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		665 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
168	CLASSIFICATION 168	1		 [
	INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA	i		
	A. OFFICE OF ORIGIN Case Files	1 . 1 .		
	(1) Informant Case Files [Part C, Item 10]	1 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [5 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	eld .		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(7) All Other Case Files	i.		
	DESTROY when 10 years old	: }	-	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		666 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Deses or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
168 continued	CLASSIFICATION 168		
	INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]	:	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.   		667 0F
7, TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retestion Periods)	1	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
169	CLASSIFICATION 169	1 1		
	HYDRAULIC BRAKE FLUID ACT [Obsolete - 1986]	!		
	A. OFFICE OF ORIGIN Case Files	1	<b>]</b> .	
	B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	j •		
	No Case Files Opened Classification Not Used	† ; ;		
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7. ПЕМ НО.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NAR\$ US ONLY)
170	CLASSIFICATION 170			
	RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10] (2) All Other Case Files			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	_	669
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	I 10. ACTION
171	CLASSIFICATION 171		ļ	
	MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]	j		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	1		
	No Case Files Opened Classification Not Used			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		670 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
172	CLASSIFICATION 172		
	SPORTS BRIBERY		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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SPORTS BRIBERY  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
SPORTS BRIBERY  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legat Attache Case Files [Part C, Item		
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legat Attache Case Files [Part C, Item		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
(3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item	j i	
be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item		
(3) Exceptional Case Files [Part C, Item 3]	17]	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "00" - Policy File [Part C, Item 1]	1	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(5) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(6) All Other Case Files		
DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	•	672 of
7, MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
173	CLASSIFICATION 173		
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964		
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		
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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION $\int_{1}^{10}$	OB NO.	<u></u> _	673 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARE USE ONLYI
173 continued	CLASSIFICATION 173			
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964			
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	: 		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	· ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id		
	(3) All Other Case Files	: !		
	DESTROY when 1 year old	<u> </u>		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	ì		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ita (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bio		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive !		
•	(6) All Other Case Files	i I		
	DESTROY when 5 years old		1	
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		674 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	19. ACTIO TAKEN (HARS US ONLY)
173 ontinued	CLASSIFICATION 173			
	PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964		į	
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]		ŀ	
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	nav <b>e</b>		
	(6) All Other Case Files			
	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		675 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Deses or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173 continued	CLASSIFICATION 173	i i i		
	PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964			
j	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	-		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	, 1	ŧ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	. ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
,	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	ì		
	DESTROY when 5 years old	i ! !	3	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		676 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
174	CLASSIFICATION 174			
	BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	eld :	1	
	(6) "0" - Administrative File [Part C, Item 2]		}	
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	1ave		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	! 10в ио <i>°</i>		677 OF_
7. ITEM NO.	* B. DESCRIPTION OF ITEM (With inclusive Outes or Retention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
174 continued	CLASSIFICATION 174	<del>!</del>		
	BOMBING MATTERS	<u> </u>		
	B. AUXILIARY OFFICE Case Files	<del>!</del> -		
	(1) Informant Case Files [Part C, Item 10]	l. 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	! ! !		
	C. LEGAL ATTACHE Case Files	, , :		
	(1) Informant Case Files [Part C, Item 10]		'	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ	
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	; ;		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		678
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY!
175	CLASSIFICATION 175		
	ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS		
	PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT		
	PROTECTION OF THE PRESIDENT  A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 8 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30/50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		[
	DESTROY when 20 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
175 Intinued	CLASSIFICATION 175	1		
	ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U.S	1		
	B. AUXILIARY OFFICE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	olģi		-
	(3) All Other Case Files	•		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			ļ
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(7) All Other Case Files	į		
	DESTROY when 5 years old	1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		680 OF
7. ПЕМ NO.	â. DESCRIPTION OF ITEM (With Inclusive Dates or Relantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
176	CLASSIFICATION 176		
	ANTI-RIOT LAWS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	;	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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7. ITEM NO. 176 ontinued C	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR	10. ACTION
			SUPERSEDED JOB CITATION	
	CLASSIFICATION 176	1		
1	ANTI-RIOT LAWS	} 1		
1	B. AUXILIARY OFFICE Case Files	: [		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	í		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	:		
	DESTROY when 1 year old	į		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	itėm 7] į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]		-	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old '		
'	(5) "0" - Administrative File [Part C, Item 2]	1 (		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old	; ;		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	в но.	682 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS O SUPERSED JOB CITATION	ED TAKEN
177	CLASSIFICATION 177		
	DISCRIMINATION IN HOUSING		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	di	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	В	
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	,	683 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Rotestion Periods)		9, GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS USE ONLY)
177	OLA COLTION ATT	: 6 1		
continued	CLASSIFICATION 177	•		
	DISCRIMINATION IN HOUSING	!		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	1		]
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,	
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olig İ		
	(3) All Other Case Files			
	DESTROY when 1 year old	} }		
	C. LEGAL ATTACHE Case Files	; ;		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		İ
	(4) "00" - Policy File [Part C, Item 1]	į.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	1		·
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	684 684
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS ( SUPERSE) JOB CITATIO	DR 10.ACTION DED TAKEN INARS UL
178	CLASSIFICATION 178		
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS		
	A. OFFICE OF ORIGIN Case Files	,	
	(1) Informant Case Files [Part C, Item 10]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e	
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ОВ NO.		PAGE <b>685</b> DF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	; ; ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS USE ONLY)
178 continued	CLASSIFICATION 178	; ; ;		
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS		,	
	B. AUXILIARY OFFICE Case Files	: 		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]	ì		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, III] (3) Exceptional Case Files [Part C, Item 3]	tem 7]		:
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	í, ì		
	DESTROY when 5 years old			
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	686 0F
7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
179	CLASSIFICATION 179		
	EXTORTIONATE CREDIT TRANSACTION		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	,	
	DESTROY when 10 years old		1
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	1		687 of
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	] !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	!		
CLASSIFICATION 179	;	-	
EXTORTIONATE CREDIT TRANSACTIONS	}		
B. AUXILIARY OFFICE Case Files	<del>-</del> -		
(1) Informant Case Files [Part C, Item 10]	! 1		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,	
(2) Exceptional Case Files [Part C, Item 3]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>.</u>		
(3) All Other Case Files	<u> </u> .		
DESTROY when 1 year old	!		
C. LEGAL ATTACHE Case Files	<u>.</u>		
(1) Informant Case Files [Part C, Item 10]	•	·	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	4		
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 🕅		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ı		
(4) "00" - Policy File [Part C, Item 1]	1		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
(5) "0" - Administrative File [Part C, Item 2]	<u>}</u>		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
(6) All Other Case Files	1		1
DESTROY when 5 years old	1		
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	CLASSIFICATION 179  EXTORTIONATE CREDIT TRANSACTIONS	CLASSIFICATION 179  EXTORTIONATE CREDIT TRANSACTIONS	Supersection of ITEM  CLASSIFICATION 179  EXTORTIONATE CREDIT TRANSACTIONS



	T FOR RECORDS	DISPOSITION AUTHORITY - CON	TINUATION	JOB NO.	9. GRS OR	688 OF
М О.		B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods	:)		SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
80	CLASSIFICATION ·	180				
	DESECRATION OF	THE FLAG [Obsolete - 1990]				
	A. OFFICE OF OR	IGIN Case Files				
	(1) Informant C	ase Files [Part C, Item 10]		<b>→</b> →		
		NT: Transfer to NARA at a date and unded by the FBI and NARA	der conditions t	Ď		
	(2) Exceptional	Case Files [Part C, Item 3]				
	PERMANE	NT: Offer to NARA in 10 year blocks wh	nen 30 years ol	d		
•	(3) "00" - Polic	File [Part C, Item 1]				
	PERMANE	NT: Offer to NARA in 10 year blocks wi	nen 50 years ol	d		
	(4) "0" - Admin	istrative File [Part C, Item 2]	•			
	DESTROY been met,	when 3 years old or when all administra whichever is later	ative needs hav	<b>'e</b>		
	(5) All Other C	ase Files		•		
	DESTROY	when 20 years old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј ј		689 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
180 continued	CLASSIFICATION 180	).		
	DESECRATION OF THE FLAG	<u> </u> 		
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u> </u>		
	(2) Exceptional Case Files [Part C, Item 3]	i : i·		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	}		<b> </b> 
	(3) All Other Case Files	Ì		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o (		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n ⁷ ]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	1		
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	! !		
	(6) All Other Case Files			
	DESTROY when 5 years old	;		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		690 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
181	CLASSIFICATION 181		
	CONSUMER CREDIT PROTECTION ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSECED JOB CITATION	10, ACTIO TAKES SNARS US ONLYS
181 ontinued	CLASSIFICATION 181	1		
	CONSUMER CREDIT PROTECTION ACT	1		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i.		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	į		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	ĺ	:	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok			
	(4) *00" - Policy File [Part C, Item 1]	j		,
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]	) !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :		
•	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.000.00	692 OF
7. ≣M IO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
182	CLASSIFICATION 182		\ \
	ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE		
	A. OFFICE OF ORIGIN Case Files		1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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-	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	L 0 652 25	693 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Resention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
182 continued	CLASSIFICATION 182			
		!		
	ILLEGAL GAMBLING BUSINESS			
	B. AUXILIARY OFFICE Case Files	<del>}.</del> -		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	 		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į į	<b>§</b>	
	(3) All Other Case Files	<b>!</b>		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	<b>נ</b> ק ו		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	1		
	DESTROY when 5 years old			
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QUE	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 694 OF
7, EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parlads)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
183	CLASSIFICATION 183		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files	İ	
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	695 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!. !	SUPERSEDED JOB CITATION	TAKEN (NARS USE ONLY)
183 continued	CLASSIFICATION 183	1		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS			
	B. AUXILIARY OFFICE Case Files	<u> </u> -		
	(1) Informant Case Files [Part C, Item 10]	; !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	İ		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	į		
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)   		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	[לְת		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]	i i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	) }		
	(6) All Other Case Files	<u> </u>		Ì
	DESTROY when 5 years old	] : :	1	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 695 OF
7. ∃M IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS U- ONLY)
184	CLASSIFICATION 184		
	POLICE KILLINGS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			697
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE GNLY)
184 continued	CLASSIFICATION 184		1	
		) 		
	POLICE KILLINGS	1 !		
	B. AUXILIARY OFFICE Case Files	- }		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	-	Į	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	ļ.		
	DESTROY when 1 year old	j l	]	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	i   		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}	l I	
	(4) "00" - Policy File [Part C, Item 1]	i.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	1	-	1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; ; ;		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	j		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 698 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185	CLASSIFICATION 185			
•	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES	:		
	A. ÖFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78	ļ		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
•	(5) "00" - Policy File [Part C, Item 1]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9		
	(7) All Other Case Files	į. į		
	DESTROY when 20 years old	1		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>699</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185 continued	CLASSIFICATION 185	1 1 1		
Commueu	CLASSIFICATION 165			
	PROTECTION OF FOREIGN OFFICIALS AND OFFICIALS GUESTS OF THE UNITED STATES			
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	i ;	,	
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to ;		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	į		•
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	i : :		
	(1) Informant Case Files [Part C, Item 10]	į.		-
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		•
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> </ul>	em [/]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(6) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ive !		
	(7) All Other Case Files			
	DESTROY when 5 years old	ļ. 1		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		700 of
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U! ONLY)
185 ontinued	CLASSIFICATION 185			
ı	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES			٠
	A. OFFICE OF ORIGIN, Case Files Initiated After 12/31/77	}- i		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	· · · · · · · · · · · · · · · · · · ·		-
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok			
	(6) "0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(7) All Other Case Files	}   		
	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		701 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	f'	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
185 continued	CLASSIFICATION 185	] }		
	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES	}    -		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]	; !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u> </u>		
•	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>i</u> ì		
	(3) All Other Case Files	j. !		
	DESTROY when 1 year old	] 		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u> </u>		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>	71		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
•	(5) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(7) All Other Case Files			
	DESTROY when 5 years old			
		<u>;</u>		
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GOES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		702 OF
М Ю.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10: ACTION TAXEN (HARS U: ONLY)
86	CLASSIFICATION 186		
	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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7.	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	OB NO.	9. GRS OR SUPERSEDED	703 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Feriods)	! !	JOB CITATION	(HARS US) ONLY)
186				
ontinued	CLASSIFICATION 186	1 1 3		
	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974	i !		
	B. AUXILIARY OFFICE Case Files	; <del> </del> -		
	(1) Informant Case Files [Part C, Item 10]	î }		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>!</b> :		
	(2) Exceptional Case Files [Part C, Item 3]	- {		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	; 		
	(3) All Other Case Files	<u> </u>		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	  -  -		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,   		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	<b>7</b> 3		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	ŀ		
	(4) *00" - Policy File [Part C, Item 1]	<u>.</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<u> </u> 		
	(6) All Other Case Files	1		
	DESTROY when 5 years old			}
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	9. GRS OR	704 0F
7. EM 10.	DESCRIPTION OF ITEM     (With inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
187	CLASSIFICATION 187			
	PRIVACY ACT OF 1974 - CRIMINAL			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part.C, Item 10]	··· -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	İ		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		705 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
187 continued	CLASSIFICATION 187			
	PRIVACY ACT OF 1974 - CRIMINAL	į		
	B. AUXILIARY OFFICE Case Files	<del> </del> -	}	
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o į	r I	
	(2) Exceptional Case Files [Part C, Item 3]	! }	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	i •		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>bo</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]  (3) Exceptional Case Files [Part C, Item 3]	m     		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d :		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	ŗ		
	DESTROY when 5 years old	1		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	706 0F
7. EM (O.	8. DESCRIPTION OF ITEM  (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS U ONLY)
188	CLASSIFICATION 188		
	CRIME RESISTANCE		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files with 10 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	ļ	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
1	(7) All Other Case Files		
ļ	DESTROY when 10 years old		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		707 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
188 ontinued	CLASSIFICATION 188	<u>:</u>		
	CRIME RESISTANCE	<u> </u>		
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	] :		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	• • • •		
	(2) Exceptional Case Files [Part C, Item 3]	j 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	:		
	(3) All Other Case Files	1		
,	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; 		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	<b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	1		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	!		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1,		
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			<i>:</i> •	
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	SECREI Equa application assigned to be embrated	<u>.</u>	ANDARD FORM 1	

QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		708 OF
М О.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
89	CLASSIFICATION 189		
	EQUAL CREDIT OPPORTUNITY ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		709 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM . (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
189 continued	CLASSIFICATION 189	· ·		
	EQUAL CREDIT OPPORTUNITY ACT	}		
		!		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	; ;;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Exceptional Case Files [Part C, Item 3]	ļ. i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	]  -	-	
	(3) All Other Case Files		1	
	DISPOSAL NOT AUTHORIZED	į.		
	C. LEGAL ATTACHE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>&gt;</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	n [7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1 ¹		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DISPOSAL NOT AUTHORIZED	1		
	(6) All Other Case Files	5		
	DESTROY when 5 years old	[		1
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		710 OF
7. EM IO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
190	CLASSIFICATION 190		
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]	GRS Part 14	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		PAGE 711 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. AGTION TAKEN (NARS US ONLY)
190 continued	OLASSITION 400			
CONTRIBUED :	CLASSIFICATION 190			
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]			
	B. AUXILIARY OFFICE Case Files -	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	<u>:</u> !		
	DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
	C. LEGAL ATTACHE Case Files	! ! !		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	<b>,</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	·		1
	(5) "0" - Administrative File [Part C, Item 2]	•		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; ; ;		
	(6) All Other Case Files	} !		
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]	 	GRS Part 14	
		!		
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ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  CLASSIFICATION 191  FALSE IDENTITY MATTERS [Obsolete - 1978]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]
FALSE IDENTITY MATTERS [Obsolete - 1978]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]
PERMANENT: Offer to NARA in 10 year blocks when 50 years old
(4) "00" - Policy File [Part C, Item 1]
PERMANENT: Offer to NARA in 10 year blocks when 50 years old
(5) *0* - Administrative File [Part C, Item 2]
DESTROY when 3 years old or when all administrative needs have been met, whichever is later
(6) All Other Case Files
DESTROY when 20 years old
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REQUEST	† for records disposition authority - continuation $ $ †	05 NO.		713 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
191 continued	CLASSIFICATION 191	1		
	FALSE IDENTITY MATTERS	;		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	is newscore to a de-		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ĺ		
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	<u>;</u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}. 		}
•	(5) "0" - Administrative File [Part C, Item 2]	ļ. i.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	:		
	DESTROY when 5 years old	1		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOS NO.	9. GRS OR	714 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS U: ONLYI
192	CLASSIFICATION 192		
	HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987] HOBBS ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]		
	LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 50 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	ļ.
	(6) "0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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EUUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>i</u>		715 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (Wish Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
192 ontinued	CLASSIFICATION 192	: : : !		
	HOBBS ACT - FINANCIAL INSTITUTIONS			
	B. AUXILIARY OFFICE Case Files	1.		
•	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ołd	1	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave .		
	(6) All Other Case Files			
	DESTROY when 5 years old	. !		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.	Ì	718 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
193	CLASSIFICATION 193			
	HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192] LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]	<del></del> -		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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	- <b>-</b>			}
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i		717 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	) ! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
193 entinued	CLASSIFICATION 193	* <del></del>		
	HOBBS ACT - COMMERCIAL INSTITUTIONS	1		
	B. AUXILIARY OFFICE Case Files	] -		,
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	Ì		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oki	1	
	(3) All Other Case Files			
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	; ; )		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		}
	(5) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		718 OF
7, EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR Superseded Job Citation	10. ACTIO TAKEN (NARS US ONLY)
194	CLASSIFICATION 194			
	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988] CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS			
	A. OFFICE OF ORIGIN Case Files	·		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ıld		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve		
	(6) All Other Case Files			
	DESTROY when 10 years old			
	- <del>-</del>		•	

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		719 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
194 ontinued	CLASSIFICATION 194	:		
'	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS			
	B. AUXILIARY OFFICE Case Files	· <del>·</del> -		
	(1) Informant Case Files [Part C, Item 10]	]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to	,	
	(2) Exceptional Case Files [Part C, Item 3]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	 		
	DESTROY when 1 year old	4.		İ
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs h been met, whichever is later	ave		
	(6) All Other Case Files	į į		
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		720 0F
7. EM NO.	8. DESCRIPTION OF ITEM . (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
195	CLASSIFICATION 195		
	HOBBS ACT - LABOR RELATED		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old	1	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		721 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
195 continued	CLASSIFICATION 195			
	HOBBS ACT - LABOR RELATED	} } !	·	
	B. AUXILIARY OFFICE Case Files	<u>i.</u> }		
	(1) Informant Case Files [Part C, Item 10]	į		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	bld		1
	(4) "00" - Policy File [Part C, Item 1]	j 1		<b> </b>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0" - Administrative File [Part C, item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	j		
	DESTROY when 5 years old	\$ :: ::		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		722 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
196	CLASSIFICATION 196			ļ
	FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT			
	A. OFFICE OF ORIGIN Case Files	·• -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(6) All Other Case Files			1.
	DESTROY when 10 years old			
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	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	9. GRS OR	723 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	SUPERSEDED JOS CITATION	TAKEN (NARS US ONLY)
196 continued	CLASSIFICATION 196	: : : :		
-	FRAUD BY WIRE, RADIO OR TELEVISION	: :		
	B. AUXILIARY OFFICE Case Files	<u>}</u> -	<b>.</b> .	
	(1) Informant Case Files [Part C, Item 10]	! 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	·	
	(2) Exceptional Case Files [Part C, Item 3]	: : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	id		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	! !		
	C. LEGAL ATTACHE Case Files	i 1	1	
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	o. d		
	(5) "0" - Administrative File. [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive :		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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		<u>!</u> <u> </u>		
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197	CLASSIFICATION 197			
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAM SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]	IS		i :
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		1	
; 	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
	· ·			

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 🦷	NO.		725 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
197 continued	CLASSIFICATION 197			
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS		}	,
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,		
	(2) Exceptional Case Files [Part C, Item 3]			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ا ا		
	(3) All Other Case Files			
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			<b> </b> 
-	PERMANENT: Transfer to NARA at a date and under conditions to determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e .		
	(6) All Other Case Files			
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]	_	GRS Part 14	
		<b>-</b>		
	i			

UVEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		726
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS U ONLY)
98	CLASSIFICATION 198			
1	CRIME ON INDIAN RESERVATION  EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS CRIME ON INDIAN RESERVATION - SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY - FAILURE TO REPORT CHILD ABUSE			
	<ul> <li>ASSAULT OR KILLING OF A FEDERAL OFFICER</li> <li>TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cultural Items]</li> </ul>	:		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ "Sample" Case Files (4) Case Files corresponding to FBIHQ Multi Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
Ì	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i old		
ļ	(6) "0" - Administrative File [Part C, Item 2]			
I	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	lave		
	(7) All Other Case Files			
	DESTROY when 10 years old			

<del></del>	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		727 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
198 continued	CLASSIFICATION 198		
	CRIME ON INDIAN RESERVATION		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	'	
	(4) "00" - Policy File [Part C, Item 1]	}	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	- · · · ·	728 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perioda)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
199	CLASSIFICATION 199		
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983] INTERNATIONAL TERRORISM - [Organization Designator] INTERNATIONAL TERRORISM		
			bl
	- OTHER		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files With 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]	1	
	DESTROY when 3 years old or when administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old	ļ	
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,00 go.		729 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM {With Inclusive Dates or Retention Periods}		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN '(NARS US ONLY)
199 ontinued	CLASSIFICATION 199			
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old		1	
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<u>:</u> {		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	j		
	DESTROY when 5 years old			
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tion of ITEM to or Resention Periods)  RA at a date and under condition IARA Item 3] more Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials in 10 year blocks when 50 years Item 1] in 10 year blocks when 50 years	e Serials s old	9. GRS OR SUPERSEDED JOB CITATION	730 CF 10. ACTION TAKEN IWARS US ONLY!
RA at a date and under condition IARA  Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials  in 10 year blocks when 50 years  item 1]  in 10 year blocks when 50 years	e Serials s old		b1
RA at a date and under condition IARA  Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials  in 10 year blocks when 50 years  item 1]  in 10 year blocks when 50 years	e Serials s old		b1
RA at a date and under condition IARA  Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials  in 10 year blocks when 50 years  item 1]  in 10 year blocks when 50 years	e Serials s old		b1
RA at a date and under condition IARA  Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials  in 10 year blocks when 50 years  item 1]  in 10 year blocks when 50 years	e Serials s old		
RA at a date and under condition IARA  Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials  in 10 year blocks when 50 years  item 1]  in 10 year blocks when 50 years	e Serials s old		
IARA Item 3] Imore Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials In 10 year blocks when 50 years Item 1] In 10 year blocks when 50 years	e Serials s old		
more Sections] IHQ Multi-Section Case Files IHQ Case Files with 20 or more ials in 10 year blocks when 50 years item 1] in 10 year blocks when 50 years	s old		
IHQ Case Files with 20 or more ials in 10 year blocks when 50 years Item 1] in 10 year blocks when 50 years	s old		
item 1] in 10 year blocks when 50 year			
in 10 year blocks when 50 year	s old		
•	s old		
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C, Item 2]			
r when all administrative needs l	have		
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KEWUES.	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	731 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM SUPERSEI (With inclusive Dates or Retantion Periods) JOB CITATIO	OR 10. ACTION TAKEN (NARS USE
200	CLASSIFICATION: COO	
continued	CLASSIFICATION: 200	k
	In annual and a man	
•	B. AUXILIARY OFFICE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Exceptional Case Files [Part C, Item 3]	Ì
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(3) All Other Case Files	
	DESTROY when 1 year old	
	C. LEGAL ATTACHE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C; Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files corresponding to FBIHQ Case Files identified as Permanent	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(6) "00" - Policy File [Part C, Item 1]	
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ĺ
	(7) "0" - Administrative File [Part C, Item 2]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
	(8) All Other Case Files	i i
	DESTROY when 5 years old	ĺ

7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  6. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	732 OF
ITEM NO.	(With Inclusive Dates or Retention Periods)	JOB CITATION	INARS U
201	CLASSIFICATION 201		
201	CLASSIFICATION 201		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY  [Obsolete - 1981]		
			bl
	TA. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to		
	be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	(3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		•
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	u.	733 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDEI JOB CITATION	10. ACTION
201 continued	CLASSIFICATION 201		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY		
	B. AUXILIARY OFFICE Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files with 15 or more Serials	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 5 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		734 OF
7. ΠΈΜ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
202	CLASSIFICATION 202		
			.b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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been met, whichever is later

DESTROY when 5 years old

(8) All Other Case Files

DESTROY when 3 years old or when all administrative needs have

QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		736 _{OF}
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U ONLY)
203	CLASSIFICATION 203		
	FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES [Obsolete - 1981]		
	FOREIGN COUNTER-INTELLIGENCE - NON-CRITERIA COUNTRY MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials	u L	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
		·	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		737 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retestion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
203		ľ		
continued '	CLASSIFICATION 203	į		
	FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	j.	1	
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files with 15 or more Serials</li> </ul>	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(8) All Other Case Files			
	DESTROY when 5 years old	j.		



QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		738 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
204	CLASSIFICATION 204	<del></del>		
	FEDERAL REVENUE SHARING FEDERAL REVENUE SHARING - STATE AND LOCAL FEDERAL REVENUE SHARING - CRIME CONTROL ACT FEDERAL REVENUE SHARING			
	COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FEDERAL REVENUE SHARING     HOUSING AND COMMUNITY DEVELOPMENT ACT FEDERAL REVENUE SHARING			
	- RAILROAD REVITALIZATION AND REGULATORY REFORM A	CT		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1. ON BOL	-11 1111-1-1-1	739 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
204 ontinued	CLASSIFICATION 204	;		
	FEDERAL REVENUE SHARING	<u> </u>		ļ
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	: } }		
	DISPOSAL NOT AUTHORIZED	<u>!</u> !		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	}. :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files	Item 7]		
	DISPOSAL NOT AUTHORIZED	i		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		740 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
205	CLASSIFICATION 205		
	FOREIGN CORRUPT PRACTICES ACT OF 1977		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files with 20 or more Serials</li> </ul>		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		s. GRS OR	741 OF 10. ACTION
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		JOB CITATION	TAKEN (NARS USI ONLY)
205 ontinued	CLASSIFICATION 205			
	FOREIGN CORRUPT PRACTICES ACT OF 1977			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 20 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	•		Į.
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ļ.		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files corresponding to FBIHQ Case Files identified as Perman</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i i		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	:		
	(7) "0" - Administrative File [Part C, Item 2]	<u>}</u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(8) All Other Case Files	: 1 1		
	DESTROY when 5 years old	:		
	·	<del>}</del>	1	
		) 1 4.		



QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	742 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9. GRS SUPERSE JOB CITATI	EDED TAKEN
:06 C	CLASSIFICATION 206		
F	FRAUD AGAINST THE GOVERNMENT  DEPARTMENT OF DEFENSE  DEPARTMENT OF AGRICULTURE  DEPARTMENT OF INTERIOR  COMMUNITY SERVICE ADMINISTRATION [Obsolete - 1983]  A. OFFICE OF ORIGIN Case Files  Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 and 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 years of 10 year blocks when 50 y	old	
	(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ive .	
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		743 OF
7. ITEM NG.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periode)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
206 continued	CLASSIFICATION 206			
	FRAUD AGAINST THE GOVERNMENT	•		
	B. AUXILIARY OFFICE Case Files	<del>.</del>		
	(1) Informant Case Files [Part C, Item 10]	<u>.</u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files	i 4 ;		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	· .		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		744 OF
7. IEM NO.	. B. DESCRIPTION OF ITEM (With inclusive Detex or Retention Periods)	L	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
207	CLASSIFICATION 207			
	FRAUD AGAINST THE GOVERNMENT  - ENVIRONMENTAL PROTECTION AGENCY  - NATIONAL AERONAUTICS AND SPACE ADMINISTRATION  - DEPARTMENT OF ENERGY	<del>-</del>		
	- DEPARTMENT OF TRANSPORTATION			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		745 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLY)
207 continued	CLASSIFICATION 207	1		
	FRAUD AGAINST THE GOVERNMENT	•		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	ļ. 1		
	DESTROY when 1 year old	i i		
	C. LEGAL ATTACHE Case Files	! !		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]	) }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i oʻld	<b>.</b>	
	(5) "0" - Administrative File [Part C, Item 2]			
,	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) Ali Other Case Files	; i .		
	DESTROY when 5 years old	!		1
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	l a crear	746 0F
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
208	CLASSIFICATION 208		
	FRAUD AGAINST THE GOVERNMENT - GENERAL SERVICES ADMINISTRATION		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		l l
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		747 0#
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
208 continued	CLASSIFICATION 208	1		
!	FRAUD AGAINST THE GOVERNMENT	!		
	B. AUXILIARY OFFICE Case Files	1-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(3) All Other Case Files			
	DESTROY when 1 year old	<u>;</u>		
	C. LEGAL ATTACHE Case Files	]		
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	I .	İ	
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>1</b> ;		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files	İ		
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO		748 0F
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
209	CLASSIFICATION 209			
	FRAUD AGAINST THE GOVERNMENT  - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  - DEPARTMENT OF HEALTH AND HUMAN SERVICES			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	t		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		l l
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	è		
	(5) All Other Case Files			
	DESTROY when 10 years old	•		
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A. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  TION 209  MINST THE GOVERNMENT	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
RY OFFICE Case Files  mant Case Files [Part C, Item 10]  RMANENT: Transfer to NARA at a date and under conditions to letermined by the FBI and NARA  eptional Case Files [Part C, Item 3]  RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files  STROY when 1 year old  ATTACHE Case Files	1		
RY OFFICE Case Files  rmant Case Files [Part C, Item 10]  RMANENT: Transfer to NARA at a date and under conditions to letermined by the FBI and NARA  eptional Case Files [Part C, Item 3]  RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files  STROY when 1 year old  ATTACHE Case Files	1		
RMANENT: Transfer to NARA at a date and under conditions to letermined by the FBI and NARA eptional Case Files [Part C, Item 3] RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files STROY when 1 year old ATTACHE Case Files	1		
RMANENT: Transfer to NARA at a date and under conditions to letermined by the FBI and NARA eptional Case Files [Part C, Item 3] RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files STROY when 1 year old ATTACHE Case Files	1		
letermined by the FBI and NARA eptional Case Files [Part C, Item 3] RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files STROY when 1 year old ATTACHE Case Files	1		
RMANENT: Offer to NARA in 10 year blocks when 50 years old Other Case Files STROY when 1 year old ATTACHE Case Files			
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rmant Case Files [Part C, Item 10]			
RMANENT: Transfer to NARA at a date and under conditions to determined by the FBI and NARA	0 :		
xico City and Hong Kong Legal Attache Case Files [Part C, Item exptional Case Files [Part C, Item 3]	n 7]		
RMANENT: Offer to NARA in 10 year blocks when 50 years old	t		
" - Policy File [Part C, Item 1]	;		
RMANENT: Offer to NARA in 10 year blocks when 50 years ok	d Ì		
- Administrative File [Part C, Item 2]	Í		
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M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
10	CLASSIFICATION 210		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item-10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	) 8 NO.		751 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
210	·	1		
continued	CLASSIFICATION 210	1		
	FRAUD AGAINST THE GOVERNMENT	1		
	B. AUXILIARY OFFICE Case Files	<u>.</u> 1.		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	!		
	(2) Exceptional Case Files [Part C, Item 3]	į 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	; i		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	i		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ì !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	] 		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	4		
•	(6) All Other Case Files	<u> </u> .		
	DESTROY when 5 years old	1		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		752 0F
7. IEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
211	CLASSIFICATION 211		<u> </u> 	
	ETHICS IN GOVERNMENT ACT OF 1978			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	<b>~</b> -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		753 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
211			
continued	CLASSIFICATION 211		
	ETHICS IN GOVERNMENT ACT OF 1978		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(4) "00" - Policy File [Part C, Item 1]	l l	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		754 OF
7. IM IQ.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARF U: ONLY)
212	CLASSIFICATION 212		
	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:	
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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204	SEURE Four copies, including original to be submitted ST to the National Archives and Records Service.	ANDARD FORM 1	15•A (REV.

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i TOB NO.	·	755 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
212 continued	CLASSIFICATION 212	<u> </u>		
Depriment.	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT	i :		
	B. AUXILIARY OFFICE Case Files	ا - شو ع		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	į. 1		
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Ali Other Case Files	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,	756 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U- ONLY)
213	CLASSIFICATION 213		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION	,	
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 45 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1		757
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
213 continued	CLASSIFICATION 213			
	FRAUD AGAINST THE GOVERNMENT	; ;		
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)   		
	(2) Exceptional Case Files [Part C, Item 3]	} !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old	}		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]  (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d [{]		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d .		
	(5) "0" - Administrative File [Part C, Item 2]		4	E
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e ]		
	(6) All Other Case Files	   		
	DESTROY when 5 years old			•
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		758 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
214	CLASSIFICATION 214		
	CIVIL RIGHTS OF INSTITUTIONIALIZED PERSONS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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NEWUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i		759 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
214		į		
continued	CLASSIFICATION 214	( ; ;		:
	CIVIL RIGHTS OF INSTITUTIONIALIZED PERSONS	;		
	B. AUXILIARY OFFICE Case Files .	<del>.</del> -		
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Exceptional Case Files [Part C, Item 3]	j L		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	 		
	(3) All Other Case Files	1		,
	DISPOSAL NOT AUTHORIZED	1		
	C. LEGAL ATTACHE Case Files	7.		
	(1) Informant Case Files [Part C, Item 10]	; 1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	1		
,	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>3</b>	·	
	. (5) "0" - Administrative File [Part C, Item 2]	1		
	DISPOSAL NOT AUTHORIZED	1		
	(6) All Other Case Files	}. ! .		
	DESTROY when 5 years old	:		
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7. TEM NO.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB	760 OF 10. ACTION TAKEN INANS US
		CITATION	ONLYI
215	CLASSIFICATION 215		_
		1	b.
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NÓ.		761 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. BRS OR Superseded Job Citation	10. ACTION TAKEN INARS US ONLY)
215 continued	CLASSIFICATION 215	<u>{</u>		
	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	<u>.</u> _		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i I		
	(3) All Other Case Files			
	DESTROY when 1 year old	!	·	
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]	<b>!</b>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>)</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>!</b>		
	(5) "0" - Administrative File [Part C, Item 2]	; }		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9 ;		
	(6) All Other Case Files	1		<b> </b>
	DESTROY when 5 years old	•		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	PAGE 762 OF 10. ACTIO TAKEN (HARS US ONLY)
216	CLASSIFICATION 216		
			bl
	A. OFFICE OF ORIGIN Case Files		La
	A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		763 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (MARS US ONLY)
216			
continued	CLASSIFICATION 216		
	FOREIGN COUNTER-INTELLIGENCE		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS DR	764 0F
4. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKE (NARS C ONLY
CLASSIFICATION 217		
		]
A. OFFICE OF ORIGIN Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old .		
(5) "00" - Policy File [Part C, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
(6) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(7) All Other Case Files		
DESTROY when 20 years old		
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	A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Case Files with 15 or more Senals  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (7) All Other Case Files	8. DESCRIPTION OF ITEM (With Inclusive Outez of Retention Periods)  CLASSIFICATION 217  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Case Files with 15 or more Serials  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "60" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (7) All Other Case Files

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>!</u>	1 9 600 65	765 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
217 continued	CLASSIFICATION 217			r
	FOREIGN COUNTER-INTELLIGENCE	} {		
	B. AUXILIARY OFFICE Case Files	<u>;</u>		
	(1) Informant Case Files [Part C, Item 10]	]	ľ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1 1 1 1	,	
	(2) Exceptional Case Files [Part C, Item 3]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	] ]		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	] ;		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	į į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
	(4) "00" - Policy File [Part C, Item 1]	)  - 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	į i		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		766 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U. ONLY)
218	CLASSIFICATION 218		
			b
	A. OFFICE OF ORIGIN Case Files		ł
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		



REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>{</u> ,		767 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
218 continued	CLASSIFICATION 218	!		
	FOREIGN COUNTER-INTELLIGENCE	1	·	
	B. AUXILIARY OFFICE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>4</b>		
	(2) Exceptional Case Files [Part C, Item 3]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	i. I		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>.</b>		
	(4) "00" - Poiicy File [Part C, Item 1]			Į.
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	۱ أ		
	(5) "0" - Administrative File [Part C, Item 2]	ľ.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	• أ		
	(6) All Other Case Files	1		
	DESTROY when 5 years old			
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7. ПЕМ NO.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	768 OF 10. ACTIO TAKE INARS U
219	CLASSIFICATION 219		
			,
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u> </u>	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		been the second
	(7) All Other Case Files		
	DESTROY when 20 years old		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	í		769 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM - (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
219 ontinued	CLASSIFICATION 219	,		
	FOREIGN COUNTER-INTELLIGENCE	 }·	}	
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	!	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; [		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	Ì.		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>)</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	กเ๋ <b>7]</b> เ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l.		
	(4) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 ^{].}		
	(5) "0" - Administrative File [Part C, Item 2]	; i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>3</b>		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	ŀ		}
		;		
		<u>}</u>		
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7. MEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	770 OF  10. ACTION TAKEN (NARS US ONLY)
220	CLASSIFICATION 220		
			b.
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		i i
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files	Ì.	
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i	D cat An	PAGE 771 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
220 continued	CLASSIFICATION 220	i   		I
	FOREIGN COUNTER-INTELLIGENCE	;		
	B. AUXILIARY OFFICE Case Files	<del> </del> -		
	(1) Informant Case Files [Part C, Item 10]	j		}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	} !		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	} ! !		
	(3) All Other Case Files	ļ		
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	· 初		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į		
	(4) "00" - Policy File [Part C, Item 1]	1		ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	l		
	(5) "0" - Administrative File [Part C, Item 2]	Ì		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files	3		
	DESTROY when 5 years old	; 1	ĺ	
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		772 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US OHLY)
221	CLASSIFICATION 221			
	LA CASSICS DE DEIGIN COCO SILO			
	A. OFFICE OF ORIGIN Case Files		<b>.</b>	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files with 15 or more Serials</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	)id		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve		
	(7) All Other Case Files			1
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		773 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
221 ontinued	CLASSIFICATION 221	]		
		‡. 		
	FOREIGN COUNTER-INTELLIGENCE	1		
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	]; 		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o <del>{</del>		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d į		
	(3) All Other Case Files	) i .		
	DESTROY when 1 year old	•		
	C. LEGAL ATTACHE Case Files	†		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to¦.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	mi7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld.		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e:		
	(6) All Other Case Files			
	DESTROY when 5 years old	1 1 1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		774 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10, ACTION TAKEN (NARS US: ONLY)
222	CLASSIFICATION 222			]
				ı
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		į	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
•	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(7) All Other Case Files		]	
	DESTROY when 20 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	S NO.		775 OF
7. ITEM NO.	a. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:   	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
222 continued	CLASSIFICATION 222	ļ. 1		
		!		
	FOREIGN COUNTER-INTELLIGENCE	į		
	B. AUXILIARY OFFICE Case Files	<del>]</del> -		
	(1) Informant Case Files [Part C, Item 10]	} }		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	! ! !	•	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	1	
	(3) Ali Other Case Files			
	DESTROY when 1 year old	:		
•	C. LEGAL ATTACHE Case Files	}		
	(1) Informant Case Files [Part C, Item 10]	1 1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	* 1		
	(4) "00" - Policy File [Part C, Item 1]	1		
·	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	j. j		
	(6) All Other Case Files	ļ.		
	DESTROY when 5 years old	!		
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JOB NO. 776 <u>of</u> REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 9. GRS OR UPERSEDED 10. ACTION TAKEN 8. DESCRIPTION OF ITEM ITEM JOB CITATION INARS UE (With Inclusive Dates or Retention Periods) NO. 223 **CLASSIFICATION 223** bl A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (7) All Other Case Files **DESTROY** when 20 years old

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 777 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
223 ontinued	CLASSIFICATION 223	: : :		
:	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	<u>)</u> -		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	j		
	DESTROY when 1 year old	† }'		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File [Part C, Item 1]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	blộ a		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Parlods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN (NARS US ONLY)
CLASSIFICATION 224		
A. OFFICE OF ORIGIN Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(5) "00" - Policy File [Part C, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(6) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(7) All Other Case Files		
DESTROY when 20 years old		
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	A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Case Files with 15 or more Serials  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (7) All Other Case Files	S. DESCRIPTION OF ITEM (With Inclusive Dates or Astention Parlods)  CLASSIFICATION 224  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  (4) Case Files with 15 or more Serials  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (7) All Other Case Files

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		779 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
224		1		
continued	CLASSIFICATION 224	1		
	FOREIGN COUNTER-INTELLIGENCE	i		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ì		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1.		
	(3) Ali Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	: !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o !.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7ij		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>s</b>   1	·	
	(4) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>.</b>		
	(5) "0" - Administrative File [Part C, Item 2]	‡: 1	·	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
-	(6) All Other Case Files			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	XB NO.		781 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i' # { {	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
225 continued	CLASSIFICATION 225			
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	FOREIGN COUNTER-INTELLIGENCE	ļ.	!	
	B. AUXILIARY OFFICE Case Files	<del>j</del> -		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ‡		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1 1 1		
	C. LEGAL ATTACHE Case Files	<u>{</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 1		
	(4) "00" - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	]		
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	782 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION
226	CLASSIFICATION 226		
			b1
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	,	
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	 108 HC	,. 		783 OF
7. ITEM ' NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
226 continued	CLASSIFICATION 226	 		!	
	FOREIGN COUNTER-INTELLIGENCE	]			
	B. AUXILIARY OFFICE Case Files	· · ·	1		
,	(1) Informant Case Files [Part C, Item 10]	<u>:</u>			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ;			
	(2) Exceptional Case Files [Part C, Item 3]	; :			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old				
•	(3) All Other Case Files	1			
	DESTROY when 1 year old	ļ. !			
	C. LEGAL ATTACHE Case Files	! !			
	(1) Informant Case Files [Part C, Item 10]	:	١		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n 7.j			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1			
	(4) "00" - Policy File [Part C, Item 1]	: [ ;			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>.</b>			
	(5) "0" - Administrative File [Part C, Item 2]	į			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later				
	(6) All Other Case Files	]			
	DESTROY when 5 years old	İ			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		784 OF
7. ПЕМ NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
227	CLASSIFICATION 227		
			]
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		785 0F
7. STEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Feriods)		9. GRS OR SUPERSEDED JOB CITATION	16. ACTION TAKEN (NARS USI ONLY)
227 ontinued	CLASSIFICATION 227			
	FOREIGN COUNTER-INTELLIGENCE	i 1		
	B. AUXILIARY OFFICE Case Files	} - i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(3) All Other Case Files			
	DESTROY when 1 year old	j j		
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	:	}	
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7, TEM NO.	8. DESCRIPTION OF ITEM (With Inclúsive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
228	CLASSIFICATION 228		
			b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	•	787 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
228 continued	CLASSIFICATION 228			
	FOREIGN COUNTER-INTELLIGENCE	} 1 1		
	B. AUXILIARY OFFICE Case Files	<del> </del> -	,	ļ ķ
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; ;		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1		•
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	· <b>刘</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	4		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
229	CLASSIFICATION 229		
	FOREIGN COUNTER-INTELLIGENCE - COMMUNIST PARTY / UNITED STATES OF AMERICA [CP/USA]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		]
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		Ì
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i Job no.		789
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
229 continued	CLASSIFICATION 229	<u> </u> 		
	FOREIGN COUNTER-INTELLIGENCE	-		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>)</b>		
	(2) Exceptional Case Files [Part C, Item 3]	<u>.</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	į.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m <b>7</b> )]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		ŀ
	(4) "00" - Policy File [Part C, Item 1]	j i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d !	·	
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e	·	
	(6) All Other Case Files	į		
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7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
230	CLASSIFICATION 230		
	TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE		i
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ов но. 		791 0F
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
230 continued	CLASSIFICATION 230	-		
	TRAINING RECEIVED	4		
	B. AUXILIARY OFFICE Case Files	i 		
	(1) Informant Case Files [Part C, Item 10]	1		,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	Ì		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	· i		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	'n		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	:	,	
	(4) *00* - Policy File [Part C, Item 1]	<u>;</u>	ļ I	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	} 		
	(5) "0" - Administrative File [Part C, Item 2]	]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	! } !		
	DESTROY when 5 years old	1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		792 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
231	CLASSIFICATION 231		
	TRAINING RECEIVED - ORGANIZED CRIME TRAINING RECEIVED - DRUG MATTERS		
	A. OFFICE OF ORIGIN Case Files	ŀ	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old	•	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	793 of
7. ITEM NO.	a. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR Supersede Job Citation	10. ACTION
231 continued	CLASSIFICATION 231		
	TRAINING RECEIVED		
	B. AUXILIARY OFFICE Case Files		ļ
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ŀ
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]	{	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	:	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
		<del>!-</del> -	

	7. EM 10.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR Superseded Job	IHARS US
TRAINING RECEIVED - WHITE COLLAR RECEIVED  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				OHLY)
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		v		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		<u>.</u> .		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				
(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	į	(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(3) "00" - Policy File [Part C, Item 1]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
been met, whichever is later (5) All Other Case Files		(4) "0" - Administrative File [Part C, Item 2]		
		DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
DESTROY when 20 years old		(5) All Other Case Files		
		DESTROY when 20 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		795 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN !NARE US: ONLY!
232 ontinued	CLASSIFICATION 232		
	TRAINING RECEIVED		
	B. AUXILIARY OFFICE Case Files -		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
,	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	796 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
233	CLASSIFICATION 233		
	TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
,	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		797 0F
7. NEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
233 continued	CLASSIFICATION 233	; ; ;		
	TRAINING RECEIVED			
	B. AUXILIARY OFFICE Case Files	; ;		
	(1) Informant Case Files [Part C, Item 10]	ļ* ;		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	{ 1		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	í		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	j.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(4) "00" - Policy File [Part C, Item 1]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	<u>.</u> 1.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
•	(6) All Other Case Files	į		
	DESTROY when 5 years old			
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<del></del>	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	798 0F
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEH INARS UI ONLYI
234	CLASSIFICATION 234		
	TRAINING RECEIVED - CIVIL RIGHTS		
	A. OFFICE OF ORIGIN Case Files		}
	(1) Informant Case Files [Part C, item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Ì			799 799
7. NEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	!		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
234 continued	CLASSIFICATION 234	1			
	TRAINING RECEIVED	;			ı
	B. AUXILIARY OFFICE Case Files	1	•		
	(1) Informant Case Files [Part C, Item 10]	i		Ì	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)			
	(2) Exceptional Case Files [Part C, Item 3]	: :			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	   !	•		
	(3) All Other Case Files	1		ļ	
	DESTROY when 1 year old	i	•		
	C. LEGAL ATTACHE Case Files	į			
	(1) Informant Case Files [Part C, Item 10]	1			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	؛ ز د ا			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7	)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>s</b> [	•		
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	3			
	(5) "0" - Administrative File [Part C, Item 2]	1			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	B ;			
	(6) All Other Case Files	1			
	DESTROY when 5 years old	1			
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•	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	<u>.</u> !	-	1	
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7. TEM	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	10. ACTION TAKEN
NO.	(With Inclusive Dates or Recention Periods)	JOB CITATION	INARS UL ONLY)
235	CLASSIFICATION 235		
	TRAINING RECEIVED - FUGITIVES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1 0 000 00	801 of
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN IMARS US: ONLY)
235 ontinued	CLASSIFICATION 235	; ; ;		
	TRAINING RECEIVED	į		
	B. AUXILIARY OFFICE Case Files	-i		
	(1) Informant Case Files [Part C, Item 10]	) ; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	, j ;		
	(2) Exceptional Case Files [Part C, Item 3]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	I I	,	
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	1	İ	}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
•	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3		
	(6) All Other Case Files	j. !		ŀ
	DESTROY when 5 years old	İ		-
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7. EM. NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Recention Periods)		9. GRS OR SUPERSEDED JOB CITATION	802 IO. ACTION TAKEN (NARS UP ONLY)
236	CLASSIFICATION 236			
	TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES			
	A. OFFICE OF ORIGIN Case Files		j	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(4) "0" - Administrative File [Part C, Item 2]		İ	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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KEQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			803
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
236 continued	CLASSIFICATION 236	1 110 41		
	TRAINING RECEIVED	i.		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	į		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	; ;		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	: !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		·
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d į		
	(4) "00" - Policy File [Part C, Item 1]	} ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) All Other Case Files	Ì	ļ	
	DESTROY when 5 years old	] j		
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		<del>'</del>	1	
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		804 OF
7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
237	CLASSIFICATION 237		
	TRAINING RECEIVED - GENERAL PROPERTY CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	jos no.	T	805 0F
7. ITEM NO.	DESCRIPTION OF ITEM     (With inclusive Dates of Retention Periods)	: 1 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
237 continued	CLASSIFICATION 237	-		
	TRAINING RECEIVED	· •		
	B. AUXILIARY OFFICE Case Files	; <u>1</u> , _		
.:	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		<b>!</b>	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 }		
	(3) All Other Case Files	i. !'		
	DESTROY when 1 year old	İ		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	1	ļ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n <mark>[k</mark> ] :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>d</b>		
	(4) *00* - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(5) "0" - Administrative File [Part C, Item 2]	<b>.</b>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>e</b> :		
	(6) All Other Case Files			
	DESTROY when 5 years old	;		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 0 000 00	806 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
238	CLASSIFICATION 238		
	TRAINING RECEIVED - PERSONAL CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		ļ
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS, DISPOSITION AUTHORITY - CONTINUATION	108 NO.		807
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
238 continued	CLASSIFICATION 238	; ;		
	TRAINING RECEIVED			
	B. AUXILIARY OFFICE Case Files	-		
•	(1) Informant Case Files [Part C, Item 10]	1		•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	<b>]</b> .	
	(3) All Other Case Files	) !		
	DESTROY when 1 year old	; ; 1		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s:to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	<b>.</b>	
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		}
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old	 	ļ	
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		808 CF
7. EM 10.	8. DESCRIPȚION OF ITEM (With Inclusive Detex or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UI ONLY)
239	CLASSIFICATION 239		
	TRAINING RECEIVED - TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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EQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		809 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
239 ontinued	CLASSIFICATION 239			!
	TRAINING RECEIVED		ļ	
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tö		
	(2) Exceptional Case Files [Part C, Item 3]	j j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			1
	DESTROY when 5 years old	1		
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7. EM NO.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	810 OF  10. ACTION TAKEN IMARS US ONLY)
240	CLASSIFICATION 240	CHATION	OWEA)
	TRAINING RECEIVED - ALL OTHER TRAINING MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		

EGUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1		811 _{of}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED 108 CITATION	10. ACTIO TAKEN (NARS US ONLY)
248 ontinued	CLASSIFICATION 240	1		
	TRAINING RECEIVED	! ! ;		
	B. AUXILIARY OFFICE Case Files	<del> </del> -		•
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to		
	(2) Exceptional Case Files [Part C, Item 3]	; !		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	(		
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files	) )		
	(1) Informant Case Files [Part C, Item 10]	:	;	
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nav <del>ė</del>		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9, GRS OR	PAGE 812 OF
7. EM NO. ————	DESCRIPTION OF ITEM     (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
241	CLASSIFICATION 241		
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS [Obsolete - 1991]		
	A. OFFICE OF ORIGIN Case Files -	-	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>s</b>	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	t	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	,	
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		813 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retestion Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN INARS US ONLYI
241		Ì		
continued	CLASSIFICATION 241			
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS	1		
	B. AUXILIARY OFFICE Case Files	1.	1	
•	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tö		
	(2) Exceptional Case Files [Part C, Item 3]	İ		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
	(3) All Other Case Files	!		
	DESTROY when 1 year old	] ].		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	; ;		]
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	nstop    -		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s ci <mark>d</mark>		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s okid		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	havë !		Ì ·
	(6) All Other Case Files	; !		1
	DESTROY when 5 years old	ŀ		
	a serie	; . <del>‡</del>		
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и	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED JOB	814 ÖF 10. ACTION TAKEN
). 	(With Inclusive Dates or Retention Periods)	CITATION	(NAR\$ UE ONLY)
12	CLASSIFICATION 242		
	AUTOMATION MATTERS		
i	A. OFFICE OF ORIGIN Case Files		
ì	(1) Informant Case Files [Part C, Item 10]		
ł	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
1	(2) Exceptional Case Files [Part C, Item 3]	·	
ı	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File {Part C, Item 1}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		1
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i	•	815 of
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Detes or Retention Parieds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
242 continued	CLASSIFICATION 242			
		; ;		
	AUTOMATION MATTERS	į		
	B. AUXILIARY OFFICE Case Files	- <del>†</del> - 1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) 		
	(2) Exceptional Case Files [Part C, Item 3]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ı  -		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files	j.  •		
	(1) Informant Case Files [Part C, Item 10]		i	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>o</b> !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d .		
	(5) "0" - Administrative File [Part C, Item 2]	} }		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) All Other Case Files	j		
	DESTROY when 5 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		816 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
243	CLASSIFICATION 243		
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES1	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЮВ NO.		817 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
243 continued	CLASSIFICATION 243	ļ.		•
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982	Ì		
I	B. AUXILIARY OFFICE Case Files	· .		į
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	! ! !		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	j i		
	DISPOSAL NOT AUTHORIZED	<u>;</u>		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) "00" - Policy File [Part C, Item 1]</li> <li>(5) "0" - Administrative File [Part C, Item 2]</li> <li>(6) Ali Other Case Files</li> </ul>	7]		
	DISPOSAL NOT AUTHORIZED	!		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	A 622 62	818 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! ONLY)
244	CLASSIFICATION 244		
	HOSTAGE RESCUE TEAM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		819 _{OF}
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Ostes of Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
244 continued	· CLASSIFICATION 244	1		
	HOSTAGE RECUE TEAM	· •	}	
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	-  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	ļ.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	!		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	İ		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i I		İ
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1 1 1		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	-		
		; } }		
		. <u>‡.</u> 	1	
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	).	PAGE 820 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
245	CLASSIFICATION 245		
	DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] ORGANIZED CRIME DRUG ENFORCEMENT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 821 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	! ! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
245 ontinued	CLASSIFICATION 245	; ;		
	DRUG INVESTIGATIVE TASK FORCE			
	B. AUXILIARY OFFICE Case Files	<u>.</u> !-		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	!		
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; ;		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ľ		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; [.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	71		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	1		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	\$ : 1		
	DESTROY when 5 years old	] }		
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<del></del>	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 822 CF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
246	CLASSIFICATION 246		b
_			
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		1
	DESTROY when 20 years old		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		823 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; ; 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
246		í	[	
continued	CLASSIFICATION 246	1		
	FOREIGN COUNTER-INTELLIGENCE	1		
	B. AUXILIARY OFFICE Case Files	<del>-</del>	'	
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) <del> </del>		
	(2) Exceptional Case Files [Part C, Item 3]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		1
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]	; ; ;	İ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :		
	(6) All Other Case Files	, ,	•	Ì
	DESTROY when 5 years old	;		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		824 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEH (NARS U: ONLY)
247	CLASSIFICATION 247		
			b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		•
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files with 15 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
•	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		825 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i I i.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
247 ontinued	CLASSIFICATION 247	{ 1		
	FOREIGN COUNTER-INTELLIGENCE	!		}
	B. AUXILIARY OFFICE Case Files	<u>-</u>	:	
	(1) Informant Case Files [Part C, Item 10]	į	•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•		
	(3) All Other Case Files	<u>;</u>		ŀ
	DESTROY when 1 year old	j		
	C. LEGAL ATTACHE Case Files	; ;	,	
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) 		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ַלְּאָן ו		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	H		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	• •		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	PAGE 826 OF 10. ACTIO TAKE INARS U ONLYI
248	CLASSIFICATION 248		
	AT 10011 (01/11/014 7-10		bl
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	T	827 0F
7. NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
248 continued	CLASSIFICATION 248	! \$ 1		
	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	]		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>3</b>		
	(2) Exceptional Case Files [Part C, Item 3]	1		İ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	۱ <del> </del> ۱		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files	:		ľ
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to i		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]  (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d {		1
	(4) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ;		
	(5) "0" - Administrative File [Part C, Item 2]	,		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re	·	
	(6) All Other Case Files	j  :		
	DESTROY when 5 years old	]. I		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NÓ.		828 0F
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UL UNLY)
249	CLASSIFICATION 249			
	TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT			
	ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT			
	ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE			
	AND LIABILITY ACT OF 1980 ENVIRONMENTAL CRIMES			
	- CLEAN WATER ACT ENVIRONMENTAL CRIMES			,
	- SAFE DRINKING WATER ACT			Ì
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ó		
	(2) Exceptional Case Files [Part C, Item 3] (3) Systematic Informational Sample [10%] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 50 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	đ		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	đ		
	(7) "0" - Administrative File [Part C, Item 2]			-
	DISPOSAL NOT AUTHORIZED			
	(8) All Other Case Files		-	
	DESTROY when 20 years old	•		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		829 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
249 ontinued	CLASSIFICATION 249			
	TOXIC WASTE MATTERS			
	B. AUXILIARY OFFICE Case Files	· -		!
	(1) Informant Case Files [Part C, Item 10]	i į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	ï		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	1		
	(3) All Other Case Files			
	DESTROY when 1 year old	; !	ļ	
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	 		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>d</b> ;		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		830 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
250	CLASSIFICATION 250		
	CONSUMER PRODUCT TAMPERING		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 25 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		1
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	<u> </u>	831 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
250 ontinued	CLASSIFICATION 250			
	TAMPERING WITH CONSUMER PRODUCTS	! 1		
	B. AUXILIARY OFFICE Case Files	i.		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) !		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	}		
	DESTROY when 1 year old	, <u>!</u> !		
	C. LEGAL ATTACHE Case Files	1 i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	. o.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	m []		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d .		
	(4) "00" - Policy File [Part C, Item 1]	} }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>e</b> {		
	(6) All Other Case Files	; ;		
	DISPOSAL NOT AUTHORIZED	4		
		} !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	. <u>.                                   </u>	832 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
251	CLASSIFICATION 251		
	CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGULARY CONTROLLED SUBSTANCES REGISTRANT PROTECTION ACT OF 1984		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	į	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		•
	DISPOSAL NOT AUTHORIZED		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	) 108 NO.		833 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
251 continued	CLASSIFICATION 251	<u> </u> 		
	CONTROLLED SUBSTANCES - ROBBERY	<u> </u>		
	B. AUXILIARY OFFICE Case Files	! ; 		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	>		
	(2) Exceptional Case Files [Part C, Item 3]	! ]	•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	) }		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u>{</u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n []]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]	4		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d i	1	
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	• }		
	(6) Ali Other Case Files			1
	DESTROY when 5 years old			1
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		834 of
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
252	CLASSIFICATION 252		
	VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 10 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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KEGUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			835 _{OF}
7. FEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	: ! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
252 continued	OLACCIFICATION DEC			
	CLASSIFICATION 252	i		
	VIOLENT CRIMINAL APPREHENSION PROGRAM	1		
	B. AUXILIARY OFFICE Case Files	<u>-</u>		
	(1) Informant Case Files [Part C, Item 10]	,		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	· . !		
	(2) Exceptional Case Files [Part C, Item 3]	İ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	! !		
	(3) All Other Case Files	]		
	DESTROY when 1 year old	-		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	: ! !: :		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ָּלְיֵׁם [עַּיִּם		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	) ,		
	(4) "00" - Policy Fite [Part C, Item 1]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; ;		
	(6) All Other Case Files	! !		
	DESTROY when 5 years old	}		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	8	GE 36 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	SUPE	GRS OR 1 RSEDED	O. ACTION TAKEN NARS U: ONLY)
253	CLASSIFICATION 253			
	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Exceptional Case Files [Part C, Item 2] (3) Systematic Informational Sample [10%]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d l		
	(4) "00" - Policy File [Part C, Item 1]		-	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	di		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later	е		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		837
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
253 continued	CLASSIFICATION 253	ł		
	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS	 		
	B. AUXILIARY OFFICE Case Files	ç ! !		
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) 		
	(2) Exceptional Case Files [Part C, Item 3]	4		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į		
	(3) All Other Case Files	İ		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o <mark>.</mark>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n[7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>1</b> )		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>d</b>		
6	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>e</b> :		
	(6) All Other Case Files	] •		
	DESTROY when 5 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		9. GRS OR	838 of
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	
254	CLASSIFICATION 254			
	DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT			
	A. OFFICE OF ORIGIN Case Files	<u></u> .	ļ.	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			:
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	, <u></u>	839 OF
7. ITEN NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
254 continued	CLASSIFICATION 254	 		
	DESTRUCTION OF ENERGY FACILITIES	<u>.</u>		
	B. AUXILIARY OFFICE Case Files			
•		1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u>;</u>		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files	:		
٠	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i 'i .		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files	<b>7]</b> 		
	DISPOSAL NOT AUTHORIZED		•	
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QUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		840 OF
М О.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
55 C	LASSIFICATION 255			
c	OUNTERFEITING OF STATE AND CORPORATE SECURITIES		ļ.	
A	OFFICE OF ORIGIN Case Files		i	
	(1) Informant Case Files [Part C, Item 10]	-	,	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	<ul> <li>(2) Exceptional Case Files [Part C, Item 2]</li> <li>(3) Systematic Informational Sample [10%]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files with 75 or more Serials</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(7) "0" - Administrative File, [Part C, Item 2]			Ì
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later			
	(8) All Other Case Files			
	DESTROY when 10 years old		,	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		841
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	: 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
255 continued	CLASSIFICATION 255	!		
,	COUNTERFEITING OF STATE AND CORPORATE SECURITIES	i		
	B. AUXILIARY OFFICE Case Files	1.		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	, i		
	(3) All Other Case Files	Ţ.		!
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>10</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d i		Ì
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re i		
	(6) All Other Case Files			
	DESTROY when 5 years old	;		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.	PAGE 842 OF
М О.	6. DESCRIPTION OF LTEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
5 <b>6</b>	CLASSIFICATION 256		
	HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTC TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
,	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		843
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
256			,	
continued	CLASSIFICATION 256			
	HOSTAGE TAKING - TERRORISM	 		
	B. AUXILIARY OFFICE Case Files	<del> </del>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	. t	
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	}		
	. (3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	<u> </u>		
	C. LEGAL ATTACHE Case Files	! :		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ול <mark>י</mark> ן		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	;}		
	(4) "00" - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ij		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	1		
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 844 OF
, M O.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
57	CLASSIFICATION 257			
	TRADEMARK COUNTERFEITING ACT OF 1984	•		
	A. OFFICE OF ORIGIN Case Files			! !
	(1) Informant Case Files [Part C, Item 10]	- •		
	PERMANENT: Transfer to NARA at a date and under conditions.t be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		845 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
257 continued	CLASSIFICATION 257	Í !		
	TRADEMARK COUNTERFEITING ACT OF 1984	!		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		e	
	(2) Exceptional Case Files [Part C, Item 3]	ļ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		ļ
	(3) All Other Case Files			
	DESTROY when 1 year old	j		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, item 10]	ļ.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	) !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files	17]		
	DISPOSAL NOT AUTHORIZED			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		848
7, EM NO,	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UT DNLY)
258	CLASSIFICATION 258		
	CREDIT AND/OR DEBIT CARD FRAUD		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> 10в но.</u>		847 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	i !	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
258		1		
continued	CLASSIFICATION 258	ì		
	CREDIT AND/OR DEBIT CARD FRAUD	1		
	B. AUXILIARY OFFICE Case Files	<u>.</u> .		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	)		
•	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	j ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>3</b>		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	đ į:		ļ
	(5) "0" - Administrative File [Part C, Item 2]	<u> </u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e <u> </u>		
	(6) All Other Case Files			
	DESTROY when 5 years old	!		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 848 OF
7, EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
259	CLASSIFICATION 259			
	SECURITY CLEARANCE INVESTIGATION PROGRAM			
	A. OFFICE OF ORIGIN Case Files			
	(1) See Part B, Item 259 [FBIHQ is Office of Origin]	<b>~</b> -	,	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB			849 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With factuative Dates or Retention Periods)	ï		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
259		1		:	
continued	CLASSIFICATION 259	]			
ı	SECURITY CLEARANCE INVESTIGATION PROGRAM	1		:	
	B. AUXILIARY OFFICE Case Files				
	(1) Informant Case Files [Part C, Item 10]	1			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1			
	(2) Exceptional Case Files [Part C, Item 3]	÷			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old				
	(3) All Other Case Files	ì			
	DESTROY when 20 years old	İ		· ·	}
	C. LEGAL ATTACHÉ Case Files	;			
	(1) Informant Case Files [Part C, Item 10]	!			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	1 <b>7</b> ]]			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		-	
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	١¦			
	(5) "0" - Administrative File [Part C, Item 2]	;  -			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		•		
	(6) All Other Case Files	1			l B
	DESTROY when 5 years old	Ĭ ?		<b> </b>	
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	T	PAGE 850 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
260	CLASSIFICATION 260	_ <del>-</del>		
	INDUSTRIAL SECURITY PROGRAM			
	A. OFFICE OF ORIGIN Case Files			
	(1) See Part B, Item 260 [FBIHQ is Office of Origin]			
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REQUEST	FFOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 851 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i j	9. GR8 OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
260		i .		
continued	CLASSIFICATION 260	ļ !		
	INDUSTRIAL SECURITY PROGRAM			
	B. AUXILIARY OFFICE Case Files	, \		
	(1) Informant Case Files [Part C, Item 10]	). }.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	· · ·	:	
	(2) Exceptional Case Files [Part C, Item 3]	; 		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(3) All Other Case Files	•		
	DESTROY when 20 years old	i 		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0. 1		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n [7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	1		
•	(5) "0" - Administrative File [Part C, Item 2]	4		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e:		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		852 OF
7. ≘M 10.	#. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
261	CLASSIFICATION 261		
	SECURITY OFFICER MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		B53 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	:	9. GRS OR SUPERSECED JOB CITATION	10. ACTIO TAKE! (NARS U: ONLY)
261 continued	CLASSIFICATION 261			
	SECURITY OFFICER MATTERS	; ;- ;		
	B. AUXILIARY OFFICE Case Files	- - -		
	(1) Informant Case Files [Part C, Item 10]	į		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	; ;		
	DISPOSAL NOT AUTHORIZED	 		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	854 OF
r. M IO.	6. DESCRIPTION OF ITEM !With Inclusive Dates or Retention Periods!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UI ONLY)
262	CLASSIFICATION 262		
	OVERSEAS HOMICIDE/ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 14 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		855 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
262		ļ		
continued	CLASSIFICATION 262			
	OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM			
	B. AUXILIARY OFFICE Case Files	† - 		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	Í	·	
	DESTROY when 1 year old	;		<u> </u>
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	i.		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	į	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	blo !		
	(4) "00" - Policy File [Part C, Item 1]	} !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	i.	
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navje		
	(6) All Other Case Fifes	į		.
	DESTROY when 5 years old	ļ !		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
263	CLASSIFICATION 263			
	OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS		1	
	A. OFFICE OF ORIGIN Case Files			
	(1) See Part B, Item 263 [FBIHQ is Office of Origin]	•• •		
	B. AUXILIARY OFFICE Case Files			
	(1) Not Applicable - Case Files Maintained At FBIHQ Only			
	C. LEGAL ATTACHE Case Files			
	(1) Not Applicable - Case Files Maintained At FBIHQ Only			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		857 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	1 : :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
264	CLASSIFICATION 264			
	COMPUTER FRAUD AND ABUSE	}		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 2]</li> <li>(3) Systematic Informational Sample [10%]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files with 25 or more Serials</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oľá		
	(6) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old i		
	(7) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs he expired, whichever is later	ave		
	(8) All Other Case Files	i ^r		
	DESTROY when 10 years old	]		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 858 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
264 continued	CLASSIFICATION 264		
•	COMPUTER FRAUD AND ABUSE		
	B. AUXILIARY OFFICE Case Files		]
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		<b>}</b>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	,	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
265	CLASSIFICATION 265			
	ACTS OF TERRORISM IN THE U.S INTERNATIONAL TERRORISM [Obsolete 1989] ACTS OF TERRORISM			
	- INTERNATIONAL TERRORISTS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 30 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ojd		
	(6) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs hexpired, whichever is later	ave		
	(7) All Other Case Files	). 		
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8. DESCRIPTION OF ITEM (Witch Inclusive Dates of Astention Periods)  265 Continued  CLASSIFICATION 265  ACTS OF TERRORISM IN THE U. S INTERNATIONAL TERRORISM  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, item 7]  (3) Exceptional Case Files [Part C, item 3]	SEDED TAKEN B (NARS US
CONTINUED  CLASSIFICATION 265  ACTS OF TERRORISM IN THE U. S INTERNATIONAL TERRORISM  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
ACTS OF TERRORISM IN THE U. S INTERNATIONAL TERRORISM  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
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be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
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(3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	i i
C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]	
PERMANENT: Offer to NARA in 10 year blocks when 30 years old	
(4) "00" - Policy File [Part C, Item 1]	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
(5) "0" - Administrative File [Part C, Item 2]	ļ
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
(6) All Other Case Files	
DESTROY when 5 years old	
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	<del>:</del>	9. GRS OR SUPERSEDED	10. ACTION
266		1.	JOB CITATION	TAKEN (NARS US: ONLY)
	CLASSIFICATION 266			
	ACTS OF TERRORISM IN THE U. S.  - DOMESTIC TERRORISM [Obsolete 1989] ACTS OF TERRORISM	:    -  -		
	- DOMESTIC TERRORISTS  A. OFFICE OF ORIGIN Case Files	; ; }		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 30 or more Serials	**************************************		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs he expired, whichever is later	ave		
	(7) All Other Case Files	į		
	DESTROY when 10 years old	ļ	li li	
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	862 OF
ITEM No.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
266 continued	CLASSIFICATION 266		ı
	•	1	
	ACTS OF TERRORISM IN THE U. S DOMESTIC TERRORISM		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files	i	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY CONTINUATION	ј <b>ов но.</b> І		863
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
267	CLASSIFICATION 267	; ;		
	DRUG RELATED HOMICIDE	}	•	
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	Î	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to I		
	(2) Exceptional Case Files [Part C, Item 3]	1	•	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	<b>1</b>		
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	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	864 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
267 continued	CLASSIFICATION 267		
	DRUG RELATED HOMICIDE		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		}
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	081		865 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
268	CLASSIFICATION 268	}		
	ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS			
	A. OFFICE OF ORIGIN Case Files	4 17 -		;
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>866</b> ©F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GR\$ OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS UE ONLY)
268 continued	CLASSIFICATION 268	İ	
	ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS		
	B. AUXILIARY OFFICE Case Files		, 
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		BB7 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NANS US ONLY)
269	CLASSIFICATION 269	\$ }		
	ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS			
	A. OFFICE OF ORIGIN Case Files	<del> </del>  -		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files	`. ! !		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		868 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
269 ontinued	CLASSIFICATION 269		
	ENGINEERING TECHNICAL MATTERS		
	- NON FOREIGN COUNTER-INTELLIGENCE MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files .		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		]
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		869 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
270	CLASSIFICATION 270	; ; ;		
	COOPERATIVE WITNESS PROGRAM	1		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>}</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
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EQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		870 OF
7. NEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
270 ontinued	CLASSIFICATION 270		
	COOPERATIVE WITNESS PROGRAM		
	B. AUXILIARY OFFICE Case Files		<b>.</b>
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ş	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		871 OF
7. ITEM NO.	6: DESCRIPTION OF ITEM (With Inclusive Detes of Resention Parieds)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
271	CLASSIFICATION 271	] •		
	ARMS CONTROL TREATY MATTERS	1		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	ŗ		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C; Item 2] (5) All Other Case Files	; ; !		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		872 of
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
271 continued	CLASSIFICATION 271			
	ARMS CONTROL TREATY MATTERS			
	B. AUXILIARY OFFICE Case Files	<del></del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	c	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	đ		
	(3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld .		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		·	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	0.000.00	873 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	}	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
272	CLASSIFICATION 272	ļ }		
	MONEY LAUNDERING			
	A. OFFICE OF ORIGIN Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]		,	
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to 		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld 1		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		874 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
272 continued	CLASSIFICATION 272		
	MONEY LAUNDERING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		875
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
273	CLASSIFICATION 273			
	ADOPTIVE FORFEITURE MATTER - DRUGS	1 1		
	A. OFFICE OF ORIGIN Case Files			}
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	) ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files	· .		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		876 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! ONLY)
273 continued	CLASSIFICATION 273		
	ADOPTIVE FORFEITURE MATTERS - DRUGS		
	B. AUXILIARY OFFICE Case Files	• ]	
	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Ali Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		877 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	\$ \$	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
274	CLASSIFICATION 274	j		
	ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME	-		
	A. OFFICE OF ORIGIN Case Files	; }		
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	878 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: ONLY)
274 ontinued	CLASSIFICATION 274		
	ADOPTIVE FORFEITURE MATTERS - ORGANIZED CRIME		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		}
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
275	CLASSIFICATION 275	;. 1 i		
	ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME	:		
	A. OFFICE OF ORIGIN Case Files	]		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	•		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	880 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Parieds)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
275 continued	CLASSIFICATION 275		
	ADOPTIVE FORFEITURE MATTERS - WHITE COLLAR CRIME		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files	·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
276	CLASSIFICATION 276	Ĭ Į		
	ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFENDERS PROGRAM	;		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	) 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	Ì		
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7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
276 continued	CLASSIFICATION 276	•		
	ADOPTIVE FORFEITURE MATTERS - VIOLENT CRIME/MAJOR OFFENDERS PROGRAM	• • • • •		
	B. AUXILIARY OFFICE Case Files	<del>~</del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files			
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	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	l		ļ
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With incleaive Dates or Retention Periods)	i :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
277	CLASSIFICATION 277	] {		
	ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRA	Ņ		
	A. OFFICE OF ORIGIN Case Files		1	
	(1) Informant Case Files [Part C, Item 10]	i. i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
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7, ITEM NO.	8. DESCRIPTION OF LTEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
277 continued	CLASSIFICATION 277			
	ADOPTIVE FORFEITURE MATTERS - COUNTER-TERRORISM PROGRAM			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
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	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
278	CLASSIFICATION 278			
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
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7, ITEM NO.	DESCRIPTION OF ITEM     (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
278 continued	CLASSIFICATION 278		
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
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	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
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7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY!
279	CLASSIFICATION 279	ļ		
	BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989	!		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
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8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! ONLY)
CLASSIFICATION 279		
BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989		
B. AUXILIARY OFFICE Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 30 years old	ł	
(3) All Other Case Files		
DISPOSAL NOT AUTHORIZED		
C. LEGAL ATTACHE Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 279  BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DISPOSAL NOT AUTHORIZED  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (4) "00" - Policy File [Part C, Item 1]  (5) "0" - Administrative File [Part C, Item 2]  (6) All Other Case Files	**S. DESCRIPTION OF ITEM SUPERSECTION OF ITEM (WHIth Inclusive Dates of Retention Periods)  CLASSIFICATION 279  BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		PAGE 889 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relantion Parlods)	}	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
280	CLASSIFICATION 280			
	EQUAL EMPLOYMENT OPPORTUNITY  - INVESTIGATIVE CASE MATTERS - (280A)  - COUNSELING ACTIVITIES - (280B)  - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)  - ADMINISTRATIVE MATTERS - (280D)			
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	2		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		
	(2) Case Files Designated As 280A Matters			
	DESTROY 4 years after resolution of case	: :		
	<ul> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Case Files Designated As 280B Matters</li> <li>(5) Case Files Designated As 280C Matters</li> <li>(6) Case Files Designated As 280D Matters</li> <li>(7) "0" - Administrative File [Part C, Item 2]</li> <li>(8) "00" - Policy File [Part C, Item 1]</li> <li>(9) All Other Case Files</li> </ul>		•	
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	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95  E. AUXILIARY OFFICE Case Files Closed After 1/1/95  F. LEGAL ATTACHE Case Files Closed After 1/1/95			,
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ORGANIZED CRIME - DOMESTIC INTELLIGENCE  - LA COSA NOSTRA AND ITALIAN ORGANIZATIONS - CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS - ASIAN ORGANIZATIONS - OTHER MAJOR CRIMINAL ORGANIZATIONS - AFRICAN ORGANIZATIONS - AFRICAN ORGANIZATIONS - RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS - RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS - ALLEN SMUGGLING INVESTIGATIONS	ITEM			SUPERSEDED JOB	10. ACTION TAKEN (NARS USE
- LA COSA NOSTRA AND ITALIAN ORGANIZATIONS - CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS - ASIAN ORGANIZATIONS - ASIAN ORGANIZATIONS - AFRICAN ORGANIZATIONS - AFRICAN ORGANIZATIONS - RUSSIAN / EASTER BURDPEAN / EURASIAN ORGANIZATIONS - CARIBBEAN ORGANIZATIONS - ALIEN SMUGGLING INVESTIGATIONS - ALIEN SMUGGLING INVESTIGATIONS - ALIEN SMUGGLING INVESTIGATIONS - ALIEN SMUGGLING INVESTIGATIONS - ALIEN SMUGGLING INVESTIGATIONS - OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95  (1) Informant Case Files [Part C, Item 10] - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA - (2) Exceptional Case Files [Part C, Item 3] - (3) Systematic Evidential Sample - (4) Multi-Section Case Files - 2 or more Sections - (5) "00" - Policy File [Part C, Item 1] - PERMANENT: Offer to NARA in 10 year blocks when 50 years old - (6) "0" - Administrative File [Part C, Item 2] - DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met - (7) All Other Case Files - DESTROY when 10 years old  B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 - (1) Informant Case Files [Part C, Item 5] - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA - (2) Exceptional Case Files [Part C, Item 3] - PERMANENT: Offer to NARA in 10 year blocks when 50 years old - (3) All Other Case Files	281 CL/	ASSIFICATION 281			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Systematic Evidential Sample (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]  DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met  (7) All Other Case Files  DESTROY when 10 years old  B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95  (1) Informant Case Files [Part C, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files		<ul> <li>LA COSA NOSTRA AND ITALIAN ORGANIZATIONS</li> <li>CENTRAL / SOUTH AMERICAN ORGANIZATIONS</li> <li>MEXICAN ORGANIZATIONS</li> <li>ASIAN ORGANIZATIONS</li> <li>OTHER MAJOR CRIMINAL ORGANIZATIONS</li> <li>AFRICAN ORGANIZATIONS</li> <li>RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS</li> <li>CARIBBEAN ORGANIZATIONS</li> <li>ALIEN SMUGGLING INVESTIGATIONS</li> </ul>	e <b>ns</b>		
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(3) Systematic Evidential Sample (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]  DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met  (7) All Other Case Files  DESTROY when 10 years old  B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95  (1) Informant Case Files [Part C, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files			to		
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<ul> <li>(1) Informant Case Files [Part C, Item 5]</li> <li>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</li> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</li> <li>(3) All Other Case Files</li> </ul>		DESTROY when 10 years old			}
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(3) All Other Case Files		(2) Exceptional Case Files [Part C, Item 3]			
		PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
DESTROY when 1 year old		(3) All Other Case Files			
į l		DESTROY when 1 year old			

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108	<del></del>	2 45 45	891 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
281 ontinued	CLASSIFICATION 281	;			
onusided	ORGANIZED CRIME - DOMESTIC INTELLIGENCE	•••		'	
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	!	ļ		
	(1) Informant Case Files [Part C, Item 10]	; ;			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	em 7]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	, bk			
	(5) *0" - Administrative File [Part C, Item 2]	ļ			
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	d			
	(6) All Other Case Files	į			
	DESTROY when 5 years old	}			
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95	3 1 1			
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7. ITEM 8. DESCRIPTION OF ITEI NO. (With Inclusive Dates or Retention		9. GR SUPER:	892 OF
	Periods)	JO CITAT	B (HARS USE
282 CLASSIFICATION 282			
CLASSIFICATION 282  CIVIL RIGHTS - COLOR OF LAW	and under conditions to and under conditions to ans locks when 30 years old locks when 50 years old e File when 3 years old e been met	d	
PERMANENT: Offer to NARA in 10 year to	olocks when 30 years o	ld	
(3) All Other Case Files  DESTROY when 1 year old			



REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>893</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
282 continued	CLASSIFICATION 282	; !		
conunued	CIVIL RIGHTS - COLOR OF LAW			
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	em 7j   -  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ıld .		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	<b>d</b>		
	(6) All Other Case Files	1.		
	DESTROY when 5 years old	; }		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95			
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7. ITEM	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  5. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED JOB	PAGE 894 OF 10. ACTIO TAKE!
NO.	(With inclusive Dates or Retention Periods)	CITATION	ONLY)
283	CLASSIFICATION 283	}	
			:
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95		,
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C. Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 6 or more Serials (5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met		
	(7) All Other Case Files		
	DESTROY when 20 years old		
	B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part C, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ľ	
	(3) All Other Case Files		
	DESTROY when 1 year old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		895 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
283 continued	CLASSIFICATION 283		
continueu	FOREIGN COUNTER-INTELLIGENCE		
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	, i	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met		
	(6) All Other Case Files		
	DESTROY when 5 years old		
·	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
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ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		896 0F
8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
CLASSIFICATION 284		
ECONOMIC COUNTER-INTELLIGENCE		
		b
- OTHER - UNKNOWN		
A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Systematic Evidential Sample</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files with 10 or more Serials</li> <li>(6) "00" - Policy File [Part C, Item 1]</li> </ul>		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(7) "0" - Administrative File [Part C, Item 2]		
DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met		
(8) All Other Case Files		
DESTROY when 20 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (Witto Inclusive Dates or Retention Periods)  CLASSIFICATION 284  ECONOMIC COUNTER-INTELLIGENCE  - UNKNOWN  A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Systematic Evidential Sample (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 10 or more Serials (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old or after all restrictions in Part C, Item 2]  DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met	8. DESCRIPTION OF ITEM (With Inclusive Dales or Retention Periods)  CLASSIFICATION 284  ECONOMIC COUNTER-INTELLIGENCE

115-204

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>897</b> _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
284 continued	CLASSIFICATION 284		
COMME	ECONOMIC COUNTER-INTELLIGENCE		
	B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95		
	.(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95		ı
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met		
	(6) All Other Case Files		
	DESTROY when 5 years old		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95  E. AUXILIARY OFFICE Case Files Closed After 1/1/95  F. LEGAL ATTACHE Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED	-	



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7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· <b>.</b>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARB USE ONLY)
285	CLASSIFICATION 285			
	ACTS OF ECONOMIC ESPIONAGE			
	ECONOMIC ESPIONAGE ACT OF 1996			
	- WHITE COLLAR CRIME PROGRAM			
	- VIOLENT CRIME PROGRAM			
	- ORGANIZED CRIME PROGRAM			
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
-	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	ld		
	(5) All Other Case Files		,	Ì
•	DISPOSAL NOT AUTHORIZED		,	
	B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part C, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		899 _{0F}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	 	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
285 continued	CLASSIFICATION 285			
.commused	ACTS OF ECONOMIC ESPIONAGE	• .		ł
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	<u> </u>	<u> </u>	
•	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o i i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	n [7]		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	đ į		
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	(6) All Other Case Files	 	į	
	DISPOSAL NOT AUTHORIZED	; !		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95  E. AUXILIARY OFFICE Case Files Closed After 1/1/95  F. LEGAL ATTACHE Case Files Closed After 1/1/95	!' : :		
	(1) All Case Files			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
286	CLASSIFICATION 286			
	FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994  - FORCE OR VIOLENCE AGAINST PERSON(S)  - THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)  - PROPERTY DAMAGE OR DESTRUCTION ONLY  - RELIGIOUS FREEDOM AT A PLACE OF WORSHIP  - CIVIL ACTION			
•	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95			
	(1) Ali Case Files			
	DISPOSAL NOT AUTHORIZED			

REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 901 _{OF}
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
287	CLASSIFICATION 287	1		
•	COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (CITAC) [Obsolete - 1995]	! !		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			
	(1) All Case Files			
	See Part B, Item 287 [FBIHQ is Office of Origin]			
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	NOTE: This case file classification was administratively closed in 1995. material within this classification is the HQ administrative file ("0") and the	HQ polic	y	
	file ("00"). In view of the lack of volume of material, the disposition for the established as "DISPOSAL NOT AUTHORIZED" until further review by Nother case files were created by the FBI and subsequent violations were	IARAL No opened		
	under Classification 288 (National Infrastructure and Computer Intrusion	- rogian).		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	902 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS USE ONLY)
288	CLASSIFICATION 288		
	NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS		
	COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT		
	- WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - ORGANIZED CRIME / DRUG PROGRAM - NATIONAL FOREIGN INTELLIGENCE PROGRAM - DOMESTIC TERRORISM PROGRAM - CIVIL RIGHTS PROGRAM		
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
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Part E



REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	į. !.		903 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US OHLY)
	. PART E			
	MISCELLANEOUS DISPOSITION AUTHORITIES	1		
	The records described below are related to the FBI Central Records Sys are maintained apart from the FBI's Administrative, Applicant, Criminal, Security Case Files.			
1	GENERAL INDICES: FBI HEADQUARTERS AND FIELD OFFICES			
	Constitutes FBI primary information retrieval system for Criminal, Securi Applicant Case Files. Manual indices system, consisting of 3 X 5 index arranged alphabetically by name, organization, or codewords, relating to Security and Applicant Case Files generated prior to 1958 and Criminal Files generated prior to 1973. Automated indices system contains locat information on individuals, organizations and codewords relating to all Security/Applicant Case Files generated after 1957 and Criminal Case F	cards, is all Case or		
	generated after 1972	:		N1-65-89-0 Items 1 - 2
	A. Manual Indices System	1		
	(1) Index cards, including main cards, photograph cards, and all other for Case Files designated for permanent retention by provisions this Disposition Schedule			
	PERMANENT: Transfer to NARA with related Case Files	; ;		N1-65-89-0
	(2) All other Index Cards	1		16:15 1 - 2
	DESTROY with related Case Files	). ).		
	B. Automated Indices System	! <b>!</b>		N1-65-90-0
	(1) Index information pertaining to permanent Case Files			hem 1 (A)
	PERMANENT: Transfer to NARA with related Case Files in a format and on a medium acceptable to NARA at the time of transfer of legal custody			
	(2) Index information pertaining to temporary Case Files	1		N1-65-90- (tem 1 (A)
	DESTROY at such time as related Case Files are destroye	d		
	(3) System Documentation	and a choose		N1-65-90- Item 1 (B)
	PERMANENT: Transfer appropriate documentation to NAI with first transfer of permanent Case Files, wherein the ind information has been retrieved from the Automated Indices System	ex1		
	SECRET Same control (a studios existing) to be submitted	!		



EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		904 _{DF}
7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
	(4) System Input Records and Input Form		N1-65-90-02 Item 1 (C)
	DESTROY after the information has been converted to the Automated Indices System.		
2	SPECIALIZED INDEXES AND ALBUMS: FBI HEADQUARTERS		NC1-65-82-0 Part E
	A. Administrative Index [ADEX]	1	Item 2
	B. Identification Order Fugitive Flier Index	İ	
	C. La Cosa Nostra Membership Index D. Mail Cover Index		1
	E. Top Ten Program File		
	F. Extremist Photo Album		1
	G. Key Extremist Program Listing		
	H. Symbionese Liberation Army Index I. Wanted Fliers File	1	
	J. Weatherman Photo Album	ļ	NC1-65-82-0
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		Part E item 2
	K. Criminal Informant Index		
	L. Foreign Counter-Intelligence Asset Index		
	M. National Electronic Surveillance Card File		
	N. Top Echelon Criminal Informant Program O. National Security Electronic Surveillance File		1
	P. Extremist Informant Index		NC1-65-82-4 Part E
	Q. Security Informant Index		item 2
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	R. Electronic Surveillance [ELSUR] Index		
	With the exception of individual items, the disposal of which is governed by a Court Order or a Court of competent jurisdiction, the following disposition authorities shall apply:		
	(1) "Principai" Cards (2) "Proprietary Interest" Cards		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(3) All Other Cards including "Overhear" and "Mention" Cards		
	DESTROY when all administrative needs have expired	-	

905 OF  10. ACTION TAKEN (NARS USE ONLY)  NC1-65-82-0 Part E Item 2  NC1-65-82-1 Part E Item 2  NC1-65-82-1 Part E Item 3 (A)
Part E Item 2 NC1-65-82-0 Part E Item 2 NC1-65-82-1 Part E
NC1-65-82-0 Part E Item 2 NC1-65-82-0 Part E
Part E Item 2 NC1-65-82-1 Part E
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Part E Hem 3 (B)
NC1-65-82
Part E item 4 (A)
NC1-65-82 Part E
Item 4 (B)



EQUEST FO	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	906 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
5 NI	IMERICAL/ALPHABETICAL CASE FILE ABSTRACT SYSTEM		
A.	Summaries abstracted from "recorded" documents in FBI Case Files and Personnel/Applicant Files. Abstracts contain no information not appearing in the "recorded" document. Information captured includes (1) Type of document; (2) Date; (3) Source and/or Destination; (4) Preparer; (5) Subject; (6) Case File Number. Only 40% of documents in Case Files were recorded. In 1979, Abstract System was replaced by a computerized system except for Personnel/Applica matters, which continue to be manually abstracted. Category also includes a Sub-set of abstracts related to the Special Intelligence Service [SIS] Program [circa 1940 - 1948].		
	1) Source/Chronological Set		
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		
	2) Case/Serial Set		
	(a) Abstracts corresponding to Permanent Multi-Section Case Fi	ies	
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case Files		
	(b) Abstracts corresponding to all other Case Files		
	DESTROY when corresponding Case File has been destroy commensurate with NARA-approved disposition of Case File		
	3) SIS Program Set		
	PERMANENT: Transfer to NARA when 50 years old		
	4) Personnel/Applicant Case File Abstracts		
	DESTROY when all administrative needs have expired		
6 E	BUDGET RECORDS		
,	A. Unclassified budget formulation records documenting the development the FBI budget and its revision by the Department of Justice, Office Management and Budget and the Congress of the United States		NC1-65-82 Part E Item 6 (A)
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 907 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
6 continued	Budget execution records such as ledgers, vouchers, apportionment and re-apportionment schedules, reconciliations and other similar materials	GRS Part 5 All Items	NC1-65-82-0 Part E Item 6 (B)
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]. See Item 13 (C)(1) for disposition of related electronic records		
7	RECORDS OF THE OFFICE OF THE DIRECTOR		
	A. Office Logs / Appointment Books from the Office of the Director of the FBI which record names / dates of telephone callers and in-person visitors which are maintained in Information Management Division Bulky File Room		
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		
8	MONOGRAPHS		
·	A. Topical Monographs which include topics as Labor Racketeering, Glossary of Marxist Words and Phrases, Independence Movement in Puerto Rico and the Socialist Workers' Party as prepared by the Research Section and maintained in Information Management Division Bulky File Room		NC1-65-82- Part E Item 8
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
9	MANUALS		NC1-65-82-
	A. Record set of the FBI unclassified formal manuals		Part E Item 9
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
10	PUBLICATIONS		NC1-65-82
	A. Record set of FBI publications and other similar issuances including, but not limited to the following:  (1) Annual Reports  (2) Law Enforcement Bulletins  (3) Uniform Crime Reports		Part E liem 10
	PERMANENT: Transfer to NARA in 10 year blocks when 30 years old		
	B. Related Work Papers	GRS	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	Part 16 item 6	



QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	PAGE 908 OF
7. EM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
11	OFFICIAL SPEECHES		
ļ	A. Textual Records		
	(1) Textual record set of speeches made by former Directors and other former senior officials of the FBI and record set of official news releases		
	PERMANENT: Transfer to NARA with original audio tapes, if extant, otherwise, in 10 year blocks when newest speech is 30 years old		
	B. Audio Records		
	(1) Audio record set of speeches made by former Directors of the FBI		
	PERMANENT: Cut-off with tenure of the Director and transfer original tapes to NARA immediately.		
	(2) Audio record set of speeches made by former senior officials of the FBI		
	PERMANENT: Cut-off with tenure of senior official and transfer original tapes to NARA immediately.  See Item 13 (L)(12 - 13) for disposition of related electronic records		
12	NON - TEXTUAL RECORDS		
	A. Audio Tapes processed by the Signal Analysis Unit		NC1-65-82- Part E
	(1) Tapes processed in conjunction with FBI Case Files and returned to Field Offices		item 12 (A)
	(2) Tapes processed on behalf of law enforcement agencies, other than FBI		
	(3) Copies of tapes maintained by the Signal Analysis Unit		
	DESTROY when all administrative/investigative need have expired		
	B. Non-textual material [such as memorabilia of former Directors] maintained by the FBI Library located at the FBI Academy in Quantico, Virginia		N1-65-89-0 Item 1
	PERMANENT: Transfer to NARA when 50 years old or when FBI retention is no longer necessary. During archive processing NARA may destroy material lacking historical value, poor quality materials or duplicate material	· .	



FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 40.		909 OF
B. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE OHLY)
C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs	1		N1-65-93-01 Item 1
and material lacking identifying titles or captions	\ {	-	-
Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage			
(1) Black and White Still Photography	j		N1-65-91-0 liem I (A)(1
(a) Original Negative and a Captioned Print	į		
the oldest material is 10 years old, e.g., Photographs tal	keἡ		
(2) Color Still Photography	1. ; į		N1-65-91-0 liem I (A)(
(a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists			
PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old	n		
	<u> </u>		
	1		
	<u>ا</u> چ		
	-	1	1
	C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs  PERMANENT: Offer to NARA when 2 years old or when all administrative/investigative needs have expired, whichever is later. During arctival processing NARA may destroy material lacking historical value, material of poor quality, duplicate material, material tacking negatives and material lacking identifying titles or captions  D. Still Media Records (i.e., Still Photography, Posters, Graphic Arts, et al., Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage  (1) Black and White Still Photography  (a) Original Negative and a Captioned Print  PERMANENT: Transfer to NARA in 5 years block when the oldest material is 10 years old, e.g., Photographs tal in 1981-85 would be transferred to NARA in 1991; Photographs taken in 1986 - 90 would be transferred in 1996, etc.  (2) Color Still Photography  (a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists  PERMANENT: Transfer to NARA in 5 year blocks when	C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs  PERMANENT: Offer to NARA when 2 years old or when all administrative/investigative needs have expired, whichever is later. During archival processing NARA may destroy material lacking historical value, material of poor quality, duplicate material, material lacking negatives and material lacking identifying titles or captions  D. Still Media Records (i.e., Still Photography, Posters, Graphic Arts, etc.)  (I) Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage  (1) Black and White Still Photography  (a) Original Negative and a Captioned Print  PERMANENT: Transfer to NARA in 5 years block when the oldest material is 10 years old, e.g., Photographs taken in 1981-85 would be transferred to NARA in 1991; Photographs taken in 1986 - 90 would be transferred in 1996, etc.  (2) Color Still Photography  (a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists  PERMANENT: Transfer to NARA in 5 year blocks when	S. DESCRIPTION OF ITEM  (With Inclusive Deses or Retention Periods)  C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs  PERMANENT: Offer to NARA when 2 years old or when all administrative/investigative needs have expired, whichever is later. During archival processing NARA may destroy material lacking historical value, material of poor quality, duplicate material, material lacking negatives and material lacking identifying titles or captions  D. Still Media Records (i.e., Still Photography, Posters, Graphic Arts, etc.)  (i) Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage  (1) Black and White Still Photography  (a) Original Negative and a Captioned Print  PERMANENT: Transfer to NARA in 5 years block when the oldest material is 10 years old, e.g., Photographs taken in 1981-85 would be transferred to NARA in 1991; Photographs taken in 1986 - 90 would be transferred in 1996, etc.  (2) Color Still Photography  (a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists  PERMANENT: Transfer to NARA in 5 year blocks when



QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	1	910 OF
r. EM IO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
2 inued	(3) Slide Sets		
	(a) Original and a reference set, and the related audio recording and script, if one exists		N1-65-91-07 Item i (A)(3
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old		
	(4) Other Pictorial Records, e.g., Filmstrips and Original Artwork		
	(a) Original and one (1) reference print		N1-65-91-0 Item I (A)(4
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old		
	(5) Finding Aîds		
	(a) Data Sheets, Shot Lists, Continuities, Review Sheets, Catalogues, Indices, Lists of Captions, and other textual materials that are necessary for the proper identification, retrieval and use of the photographic material		N1-65-91-0 Item I (A)(
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(6) Production Documentation		
	(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
•	(II) Subjects which do not document the FBI mission/programs		N1-65-91-
	(1) General/Routine Photography Of Events, e.g., Award Ceremonies, Social Events	GRS Part 21 Item 1	liem I (B)(
	DESTROY when one (1) year old or when administrative needs have expired, whichever is longer in accordance with applicable provisions of the General Records Schedule [GRS]		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		911 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
12 continued	(2) Personnel Identification Or Passport Photographs	: : :	GRS Part 21 Item 2	N1-65-91-07 item 1 (B)(2)
	DESTROY when five (5) years old or when administrative needs have expired, whichever is longer in accordance with the applicable provisions of the General Records Schedule [GRS]			
	(3) Duplicate items in excess of record elements required for preservation, duplication, and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184		GRS Part 21 Item 4	N1-65-91-07 Item I (B)(3)
	DESTROY when administrative needs have expired in accordance with the applicable provisions of General Rec Schedule [GRS]	cords		
	(III) Graphic Arts	1		
	(1) Routine artwork for handbills, fliers, posters, letterhead and other graphics		GRS Part 21 Item 6	N1-65-91-07 Item II (1)
	DESTROY one (1) year after final publication or when administrative needs have expired, whichever is longer in accordance with applicable provisions of General Reconscious (GRS)	xds		
	(2) Line and Half-tone negatives, screened paper prints and Off-set lithographic plates used for Photo-mechanical reproduction	4 migrature (mag) - 1 c	GRS Part 21 liem 7	N1-65-91-07 Item (I (2)
	DESTROY when no longer needed for publication or re-printing in accordance with applicable provisions of General Records Schedule [GRS]	1	GRS Part 21	
	(3) Line Copies of Graphs and Charts	; ; ;		N1-65-91-0 Item II (3)
	DESTROY one (1) year after final production or when administrative needs have expired whichever is longer in accordance with applicable provisions of General Records Schedule [GRS]	; ; ; ;	liem 8	
	(IV) Posters	. ]		
	(1) "Ten Most Wanted" Posters			N1-65-91-0 Item III (1)
	PERMANENT: Transfer two (2) copies to NARA, throug routine mailing, at time of production	jų.		
	(2) Other Wanted Posters	. 1	•	N1-65-91-0 Item: III (2)
	DESTROY when administrative needs have expired			



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significant milestones, e.g., Anniversary PERMANENT: Transfer two (2) or routine mailing, at time of production  (4) Other Posters  DESTROY when administrative new  (V) Motion Picture Film - Subjects which reflect programs, such as films pertaining to law or interviews with officials and media coverage  (1) Bureau Created Or Sponsored Films  (a) Original negative or color original soundtrack  (b) Intermediate master positive or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second or during the second	ry, Recruitment, etc. opies to NARA, throughon eeds have expired ct the FBI mission and enforcement, recruitminge	d/or		N1-65-91-07 Item III (4)
(4) Other Posters  DESTROY when administrative ne  (V) Motion Picture Film - Subjects which reflect programs, such as films pertaining to law of interviews with officials and media coverage  (1) Bureau Created Or Sponsored Films  (a) Original negative or color original soundtrack  (b) Intermediate master positive or du	eeds have expired  ct the FBI mission an enforcement, recruitm ge  plus separate optical	d/or	1	N1-85-91-0
DESTROY when administrative ne  (V) Motion Picture Film - Subjects which reflect programs, such as films pertaining to law of interviews with officials and media coverage  (1) Bureau Created Or Sponsored Films  (a) Original negative or color original isoundtrack  (b) Intermediate master positive or du	ct the FBI mission an enforcement, recruitm ge plus separate optical		1	Item III (4)
<ul> <li>(V) Motion Picture Film - Subjects which reflect programs, such as films pertaining to law conterviews with officials and media coverage</li> <li>(1) Bureau Created Or Sponsored Films</li> <li>(a) Original negative or color original soundtrack</li> <li>(b) Intermediate master positive or du</li> </ul>	ct the FBI mission an enforcement, recruitm ge plus separate optical		-	
programs, such as films pertaining to law of interviews with officials and media coverage  (1) Bureau Created Or Sponsored Films  (a) Original negative or color original soundtrack  (b) Intermediate master positive or du	enforcement, recruitm ge plus separate optical		-	
(a) Original negative or color original soundtrack     (b) Intermediate master positive or du				
soundtrack (b) Intermediate master positive or du			į	
	unlicate necative nlue			1
optical soundtrack	aphoete negative plus			
(c) Sound projection print				
the oldest film is 10 years old, e.g would be transferred to NARA in '	g., Films created in 19 1991; Films created in	981-85		
(d) Duplicate prints and Pre-print eler preservation	ments not required fo	P	art 21	
(2) FBI Acquired Motion Picture Films				
(a) Projection Prints				N1-65-91- liem I (B)
PERMANENT: Transfer to NARA the oldest film is 10 years old	A in 5 year blocks wh	en		
(b) Duplicate prints and Pre-print ele preservation	ements not required fo	[]	art 21	
	<u> </u>	I -	gan 19	
	the oldest film is 10 years old, e. would be transferred to NARA in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 would be transferred in 1986-90 when administrative in accordance with applicable proving Records Schedule [GRS]  (2) FBI Acquired Motion Picture Films  (a) Projection Prints  PERMANENT: Transfer to NAR the oldest film is 10 years old  (b) Duplicate prints and Pre-print elements of the preservation  DESTROY when administrative accordance with applicable proving the proving transfer to 1985-1986 when administrative accordance with applicable proving the proving transfer to 1985-1986 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative accordance with applicable proving transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer to 1986-90 when administrative transfer transfer to 1986-90 when administrative transfer transfer to 1986-90 when administrative transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer transfer t	the oldest film is 10 years old, e.g., Films created in 19 would be transferred to NARA in 1991; Films created in 1986-90 would be transferred in 1996, etc.  (d) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]  (2) FBI Acquired Motion Picture Films  (a) Projection Prints  PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old  (b) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General	(d) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]  (2) FBI Acquired Motion Picture Films  (a) Projection Prints  PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old  (b) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General	the oldest film is 10 years old, e.g., Films created in 1981-85 would be transferred to NARA in 1991; Films created in 1986-90 would be transferred in 1996, etc.  (d) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]  (2) FBI Acquired Motion Picture Films  (a) Projection Prints  PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old  (b) Duplicate prints and Pre-print elements not required for preservation  DESTROY when administrative needs have expired in accordance with applicable provisions of the General

REQUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION		913
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACT101
12 continued	(3) Finding Aids		N1-65-91-06 Item I-(C)
·	(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the motion pictures		i 
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old	-	
	(4) Production Documentation		N1-65-91-00 Item I (D)
	(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.	ng	
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(5) Unedited Outtakes And Trims		N1-65-91-0 liem I (E)
	(a) Original negative or color original		
	(b) Work print		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(c) Duplicate prints and Pre-print elements not required for preservation	GRS Part 21 Item 13	
	DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]		
	(VI) Video Tapes - Subjects which reflect the FBI mission and/or programs, such as tapes pertaining to law enforcement, recruitment and media coverage	·	
	(1) Bureau Created/Sponsored/Acquired Video Recordings		
	(a) Original video [or earliest generation] plus one copy of tail	æ	N1-65-91- Item II (A)
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest video is 10 years old		
	(b) Duplicate dubbings and Pre-mix elements in excess of those elements required for preservation, duplication and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184	GRS Part 21 Item 12	
	DESTROY when administrative needs have expired in accordance with applicable provisions of General Records Schedule [GRS]		
	SECRET	STANDARD FORM	445 4 (5)514

REQUES1	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		914 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION
12 continued	(2) Finding Aids		N1-65-91-08 Item II (B)
	<ul> <li>(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the video recordings</li> </ul>		
!	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(3) Production Documentation		N1-65-91-06
	(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(4) Raw Carnera Footage		N1-65-91-06 Item II (D)
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(5) Internal Personnel and Administrative Training Video Recordings	GRS Part 21	N1-65-91-00 Starn II (E)
	(a) Material which does not relect FBI mission and/or programs, e.g., "Role-Play" sessions, management and supervisory instruction, etc.	item 21	non n (c)
	DESTROY one (1) year after completion of training sessions/program in accordance with applicable provisions of General Records Schedule [GRS]		
	Non-textual records/materials, including 3-D objects/displays and photographs of evidence such as fraudulent checks and bank robbery notes maintained by the FBI Laboratory		NC1-65-82- Part E
	(i) Known Samples		Item 12(E)
	DESTROY when 5 years old		
	(II) Questioned Samples		
	DESTROY when 3 years old		
	-		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 915 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Détex or Retention Periods)		S. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN IMARS USE ONLY)
13	AUTOMATED SYSTEMS	1		
	A. Identification Division	i ·		
	Merged with Criminal Justice Information Systems Division Effective May, 1993			
	B. Training Division			NC1-65-82-0
	(1) Academy Services File [ACE]	1		Part E   Item 13 (8)(1
	DESTROY when all administrative needs have expired	,		NC1-65-82-0
	(2) Police Training Schools File [PTS]	1		Part E
	DESTROY when all administrative needs have expired			
	(3) National Center For The Analysis Of Violent Crime [NCAVC]	i 1		N1-65-86-13
	Computerized records and related indices maintained at FBI Act in Quantico, Virginia and FBIHQ. Contents pertain, in any mann to official FBI investigations into violent crime. Records encomp FBI violent crime case reports; Violent Criminal Apprehension P case reports furnished by Federal, State and Local law enforcer agencies; research studies; and indices of trends, patterns, individuals whose records are maintained within the system	neri pass rogram nent viduals		
	DESTROY when 50 years old or upon termination of the program, whichever is later	- inc		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.	PAGE 916 OF
7. ITEM NO:	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13 ontinued	C. Administrative Services Division		
•	(1) Financial Management System [FMS]		
	Collects, stores and reports FBI financial information. FMS interfaces with other FBI systems in order to obtain this information Major applications of FMS and applicable disposition authorities are as follows:		
	(a) Budget Formulation	GRS Part 5	
	DESTROY when 1 year old after close of fiscal year covered by budget in accordance with applicable provision of General Records Schedule [GRS]	item 2a; item 4 and Part 20 item 3(A)	
	(b) General Ledger	GRS Part 7 Item 2 and	
	DESTROY when 6 years/3 months old in accordance with applicable provisions of General Records Schedule [GRS]	Part 20 Item 3(A)	
•	(c) Purchasing	GRS Part 3 Item 3 and	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	Part 20 tiem 3(A)	
	(d) Accounts Receivable	GRS Part 6	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	All items and Part 20 Item 3(A)	
	(e) Fixed Assets		
•	DESTROY after 10 years following adherence to restriction set forth in applicable provisions of the General Records Schedule [GRS]	GRS Part 3 Item 1 and Part 20 Item 3(A)	
	(f) Inventory Management		
	DESTROY after 2 years following adherence to restrictions set forth in applicable provisions of the General Records Schedule [GRS]	GRS Part 3 Item 9 and Part 20 Item 3(A)	
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KEWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		917 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
13 continued	(2) Personnel / Payroll System		
	Collects, stores and reports personnel / payroll information as required for employee compensation. Reports include management reports, audit reports, Government-mandated payroll data, personnel actions and statement of earnings. Major Sub-Systems of Personnel / Payroll System and applicable disposition authorities are as follows:	-	
	· (a) Раутой	GRS	
	DESTROY in accordance with applicable provision of General Records Schedule [GRS]	Part 2 All items and Part 20 Item 3(A)	
	(b) Personnel		
	DESTROY in accordance with applicable provision of General Records Schedule [GRS] provided requirements of the Federal Personnel Manual, Chapter 333, Section A-4 are observed	GRS Part 1 All items and Part 20 Item 3(A)	
	(c) Applicant	GRS	
	DESTROY in accordance with applicable provision of General Records Schedule [GRS]	Part 1 Item 15 and Part 20 Item 3(A)	
	(d) Issued Personal Property		
	DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]	GRS Part 4 All Items and Part 20	
	(e) Training	item 3(A)	
	DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]	GRS Part 1 Items 29(A); 29(B) and	
		Part 20 Item 3(A)	
	1 1		
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KEQUESI	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		918 OF
7, (TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
13 continued	(3) Miscellaneous Automated Systems	NC1-65-82-04 Part E	
	(a) Personnel Statistics System [STAT] (b) Aviation Skills File [PILOT]	Item 13 (C)(1)	
	(c) Agent Answer Sheet [AAS] (d) Career Development Program [CFP]		
	(e) Quantico Training Facilities File [QTF] (f) Performance Appraisal Merit File [PAMPS]		
	(g) Payroll File [PAY]  (h) Electronic Reservations / Ticketing System Purchase		
	Order File [ERTS]		
	(i) Accounting Voucher Files [VOU] (i) Auto Inventory File [AUTO]		
	(k) Federal Procurement Data File [FPDS] (l) Program Index File [IND]		
	(m) Cost Accounting System File [CAS] (n) Property Accounting System File [PAS]		
,	DESTROY when all administrative needs have expired		
	D. Information Management Division [former Records Management Division]		
	(1) Freedom of Information - Privacy Acts [FOI-PA] File	NC1-65-82-04 Part E	
	DESTROY when all administrative needs have expired	Item 13 (D)(1)	
	(2) File Automated Control System [FACS]		
	Provides automated control of location of Case Files in Central Records System [CRS] and provides "Charge-Out" information for Case Files removed from CRS, including name and location of the requester. Also identifies personnel who control access to restricted Case Files/Serials.		
	(a) Individual Transactions / "Charge-Outs"		
	DESTROY when 15 years old or when all administrative needs have expired, whichever is later		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		919 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13 continued	(b) Complete Case File Record			
23,,,,,,	DESTROY when Case File has been transferred to NAR/ or when Case File has been destroyed commensurate with NARA-approved disposition of Case Files	•		
	(3) Automation Of Incoming Mail Serialization [AIMS]			
	AIMS provides a brief abstract for each Serial in a Case File and serves as a register of the highest numbered Serial in each Section of a Case File			
	(a) Records Corresponding To Temporary Case Files	į	GRS Part 23	
	DESTROY when Case File has been destroyed commen with NARA-approved disposition of Case File	surate	Item 8	
	(b) Records Corresponding To Permanent Case Files			
•	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case Files			
	(4) Automated Headquarters General Indices	; 		
	See Part E, Item 1			
	E. Intelligence Division	!		
	(1) Intelligence Information System [IIS]	1		
	Expert system which collects, analyzes, and correlates Foreign Counter Intelligence [FCI] information obtained through investigated to the FCI program. IIS System is functional at FBIHQ at 54 Field Offices			
	(a) Information Obtained From Other Federal Agencies	;		
	DESTROY when 18 months old or when all administrative/investigative needs have expired, whichever is later			
	(b) Information From Temporary Case Files	· •	GRS	
	DESTROY when Case File has been destroyed comme with NARA-approved disposition of Case File	nsurate	Part 23 Item 8	
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		<u>;</u>		

B. DESCRIPTION OF ITEM  (With laciusive Detes or Retention Periods)  (C) Information From Permanent Case Files	EQUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		920 OF
PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-epproved disposition of Case File  (d) System Documentation  PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody  (2) Computerized Telephone Number File [CTNF] - Intelligence  DESTROY when all administrative/investigative needs have expired  F. Criminal Investigative Division  (1) Organized Crime Information System [OCIS]  Expert system which collects, analyzes, and correlates Organized Crime [OC] information obtained through investigations related to the FBI OC program. OCIS System is functional at FBIHQ and in all Field Offices  (a) Information From Temporary Case Files  REVIEW when related Case File is destroyed and DESTROY unless further retention is approved  (b) Information From Permanent Case Files  PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File  (c) System Documentation  PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody  (2) Terrorist Information System [TIS]  Expert system which collects, analyzes, and correlates Case File information obtained through investigations relating to known or suspected terrorists and cace of terrorism. TIS System is functional at FBIHQ and in all Field Offices  (a) Information From Temporary Case Files  REVIEW when related Case File is destroyed and DESTROY	7. TEM NO.	•		SUPERSEDED JOB	10. ACTION TAKEN INARS US ONLYI
PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File  (d) System Documentation  PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody  (2) Computerized Telephone Number File [CTNF] - Intelligence  DESTROY when all administrative/investigative needs have expired  F. Criminal Investigative Division  (1) Organized Crime Information System [OCIS]  Expert system which collects, analyzes, and correlates Organized Crime [OC] information obtained through investigations related to the FBI OC program. OCIS System is functional at FBIHQ and in all Field Offices  (a) Information From Temporary Case Files  REVIEW when related Case File is destroyed and DESTROY unless further retention is approved  (b) Information From Permanent Case Files  PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File  (c) System Documentation  PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody  (2) Terrorist Information System [TIS]  Expert system which collects, analyzes, and correlates Case File information obtained through investigations relating to known or suspected terrorists and acts of terrorism. TIS System is functional at FBIHQ and in all Field Offices  (a) Information From Temporary Case Files  REVIEW when related Case File is destroyed and DESTROY	13 ntinued	(c) Information From Permanent Case Files			
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REVIEW when related Case File is destroyed and DESTROY unless further retention is approved  (b) Information From Permanent Case Files  PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File  (c) System Documentation  PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody  (2) Terrorist Information System [TIS]  Expert system which collects, analyzes, and correlates Case File information obtained through investigations relating to known or suspected terrorists and acts of terrorism. TIS System is functional at FBIHQ and in all Field Offices  (a) Information From Temporary Case Files  REVIEW when related Case File is destroyed and DESTROY		Crime [OC] information obtained through investigations related to the FBI OC program. OCIS System is functional at FBIHQ and	to		
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REVIEW when related Case File is destroyed and DESTROY		information obtained through investigations relating to known or suspected terrorists and acts of terrorism. TIS System is function	r		
I I		(a) Information From Temporary Case Files		· [.	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	:	921 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	j.  -	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	(b) Information From Permanent Case Files	] ; ;		
	PERMANENT: Transfer to NARA in 10 year blocks when or 50 years old commensurate with NARA-approved disponsion of Case File			
	(c) System Documentation	<u>.</u> -		
	PERMANENT: Transfer to NARA with related Case Files format acceptable to NARA at the time of transfer of legal			
	(3) Federal Statistics File [FED]	Ì	NC1-65-82-04 Part E	
	Contains information on the final disposition (i.e, arrests, convicti sentences, and court settlements) of FBI Case Files	ions,	item 13(F)	
	PERMANENT: Transfer to NARA in 10 year blocks when years old	30		
	(4) Organized Crime Statistics [ORC]	•	NC1-65-82-04 Part E Item 13(F)	
	Contains information (i.e., indictment, prosecution and conviction related to organized crime figures who are the subjects of FBI Organized Crime investigations	<b>)</b>	tean to(r)	
	PERMANENT: Transfer to NARA in 10 year blocks when 3 years old	0		
	(5) Bank Robbery Statistics [BRU]		NC1-65-82-04 Part E	
	Master File contains information relating to bank robberies occu in the areas covered by FBI Field Offices. Information includes of security utilized, race / sex of subjects, value of cash taken/n related injuries, time of violation, population of location of offens involvement of narcotics and interstate aspects	types ecovered,	Item 13 (F)	
	PERMANENT: Transfer to NARA in 10 years blocks wh years old	en 30		
	(6) Miscellaneous Automated Systems		NC1-65-82-04	
	(a) Investigative Support Information System [ISIS]     (b) Computerized Telephone Number File [CTNF] -     Organized Crime / Gambling		Item 13 (F)	
	(c) Monthly Administrative Reports [MAR] (d) Narcotics Matter [NAR] (e) Procheck System [PRO]	!		
	-(f) Bank Fraud Statistics [BFR] (g) Gambling Information	<u>!</u>	•	
	DESTROY when all administrative/investigative needs have expired	1		
115-204	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	i Pre	ANDARD FORM 1 scribed by GSA 4R (41 CFR) 101-1	•

QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		922 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	SUPER JO	RS OR RSEDED IOB ATION	10. ACTION TAKEN (NARS U: ONLY)
3 inued	G. Laboratory Division			!
	(1) Criminal Laboratory Information System [CLIS]	NC1-68 Part E	55-82-04	1
	Consists of information relating to characteristics (i.e.,make, mod and ballistics) of weapons	1 00	13 (G)(1)	
	DESTROY when all administrative/investigative needs have expired			
	(2) Scientific Management Information Retrieval System [SMIRS]			-
	SMIRS consists of 27 reference files which contain both public so and FBI-created profiles, standards, and characteristics used to a the FBI Laboratory in comparing and matching evidence and othe submitted materials to identify that material. The 27 files of SMIF and disposition authorities are as follows:	assist er		
	(a) National Stolen Art File	Part E	_	
}	Consists of descriptive information on stolen art objects	1	13 (G)(2)	
	DESTROY when all administrative/investigative needs have expired			
Ì	(b) Pornographic Material Reference File	N1-65	5-88-04 1	
	DESTROY when all administrative/investigative needs have expired, along with related retrieval devices	item	•	
	(c) Bank Robbery Note File	NC1-6	-65-82-04 E	
İ	DESTROY when all administrative/investigative needs have expired		E 13 (G)(3)	
į	(d) Printer Sub - File			
	Data base of information on dot matrix printers utilizing imparatrix, ink jet, thermal and laser processes. Each record proinformation on manufacturer, equipment styles and character	rovides		
	DESTROY when all administrative/investigative needs have expired	•		
	(e) Typewriter Standards File			'
	Data base of information on samples of styles of type found - typewriters. The data base is used to classify and/or identify questioned/known typewriting			
	DESTROY when all administrative/investigative needs have expired			



8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u>;</u>	9. GRS OR SUPERSEDED	923 10. ACTION
	:	JOB CITATION	TAKEN (HARS US: ONLY)
(f) Shoe Print Reference File	i		
DESTROY when all administrative/investigative needs have expired	<del> </del>		
(g) National Fraudulent Check File	}		ļ Į
DESTROY when all administrative/investigative needs have expired	<u> </u>		
(h) National Stolen Coin File	4 : - 4		
DESTROY when all administartive/investigative needs ha expired	vė.		
(i) Anonymous Letter File	<u> </u>		
harassment, extortion, hate, kidnap threat, threat to contamin sexual threat, etc. which have been sent to public officials, a	nate, igencies,		
DESTROY when all administrative/investigative needs have expired	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
(j) Watermarks Standards File	: } -{		
watermark and trademarks and also includes the Lockwood	, ,		
DESTROY when all administrative/investigative needs have expired	<u>.</u>		
	manufacturers. File is used to assist in identifying suspects of footwear impressions.  DESTROY when all administrative/investigative needs have expired  (g) National Fraudulent Check File  Reference file of 50,000 signatures from fraudulent checks, a money orders and travelers checks. The file is used to compare signatures and associated cases where crimes have been performed in various jurisdictions  DESTROY when all administrative/investigative needs have expired  (h) National Stolen Coin File  Reference file containing descriptive information and electror images of valuable stolen and recovered coins. File is used match stolen and recovered coins and identify owner  DESTROY when all administrative/investigative needs have expired  (i) Anonymous Letter File  Collection of letters, notes, graffiti, messages which reflect tharassment, extortion, hate, kidnap threat, threat to contain sexual threat, etc. which have been sent to public officials, a businesses, or the general public. New material is compare previously submitted specimens to establish a link  DESTROY when all administrative/investigative needs have expired  (i) Watermarks Standards File  Collection of 45,000 records arranged alphabetically by nam watermark and trademarks and also includes the Lockwood Directory. File is used to determine the source of manufact of paper  DESTROY when all administrative/investigative needs	DESTROY when all administrative/investigative needs have expired  (g) National Fraudulent Check File  Reference file of 50,000 signatures from fraudulent checks, stdlen money orders and travelers checks. The file is used to compare signatures and associated cases where crimes have been performed in various jurisdictions  DESTROY when all administrative/investigative needs have expired  (h) National Stolen Coin File  Reference file containing descriptive information and electronic images of valuable stolen and recovered coins. File is used to match stolen and recovered coins and identify owner  DESTROY when all administrative/investigative needs have expired  (i) Anonymous Letter File  Collection of letters, notes, graffilit, messages which reflect threats, harassment, extortion, hate, kidnap threat, threat to contaminate, sexual threat, etc. which have been sent to public officials, agencies, businesses, or the general public. New material is compared to previously submitted specimens to establish a link  DESTROY when all administrative/investigative needs have expired  (j) Watermarks Standards File  Collection of 45,000 records arranged alphabetically by name of watermark and trademarks and also includes the Lockwood Directory. File is used to determine the source of manufacture of paper	manufacturers. File is used to assist in identifying suspects from footwear impressions.  DESTROY when all administrative/investigative needs have expired  (g) National Fraudulent Check File  Reference file of 50,000 signatures from fraudulent checks, stdien money orders and travelers checks. The file is used to compare signatures and associated cases where crimes have been performed in various jurisdictions  DESTROY when all administrative/investigative needs have expired  (h) National Stolen Coin File  Reference file containing descriptive information and electronic images of valuable stolen and recovered coins. File is used to match stolen and recovered coins and identify owner  DESTROY when all administrative/investigative needs have expired  (i) Anonymous Letter File  Collection of letters, notes, graffiti, messages which reflect threats, harassment, extortion, hate, kidnap threat, threat to contaminate, sexual threat, etc. which have been sent to public officials, agencies, businesses, or the general public. New material is compared to previously submitted specimens to establish a link  DESTROY when all administrative/investigative needs have expired  (i) Watermarks Standards File  Collection of 45,000 records arranged alphabetically by name of watermark and trademarks and also includes the Lockwood Directory. File is used to determine the source of manufacture of paper

7. ITEM NO.		8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOS CITATION	TAKEN (NARS US
13 ontinued	(k)	Smokeless Powder File		
		File contains the physical dimensions of smokeless powders and is used for comparison with suspect smokeless powders		
		DESTROY when all administrative/investigative needs have expired		
	(1)	Textile Fiber Reference Collection		
		Collection of textile samples and physical properties used for both training and casework reference		
	(m)	Glass Reference File		,
		File of the optical and physical properties of glass. Purpose is to identify the frequency of occurences	e	
		DESTROY when all administrative/investigative needs have expired		
	(n)	National Automotive Paint File		
		Collection of the original paint finishes arranged by make, model, year and use of specific paints and paint manufacture. File includes most American made and imported cars, vans light trucks. Purpose is to identify the year, make and mod vehicles used in crimes	s, and	
		DESTROY when all administrative/investigative needs have expired		
	(o)	Firearms Weapon Collection		
		Inventory of 4,500 working weapons that are associated wit a bar code. The weapons are used for side-by-side compar with weapons used in committing crimes. Weapons are als used to supply parts to make suspect weapons operational test firings	risons so	
		DESTROY when all administrative/investigative needs have expired		
	(p)	Weapon Disposition File		
		Inventory of all weapons disposed of by the FBI		
	-	DESTROY when all administrative/investigative needs have expired		

	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION			925 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retestion Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US, DNLY)
13 continued	(q) Ammunition File	1		
	Inventory of 14,000 ammunition specimens with information of their components. Purpose is to identify evidence ammunition manufacturer and origin			
	DESTROY when administrative/investigative needs have	expired		
	(r) General Rifling Characteristics File	!		
	Inventory of the characteristics of 18,000 expended bullets at cartridge cases. File is used to assist in determining possible makes and models of firearms which could have fired evident bullets or cartridge cases	<del>e</del> i.		
	DESTROY when administrative/investigative needs have	expired		
,	(s) Forensic Lock And Key Reference File	:		
	Data relating to the physical and numeric measurements of and width of key cuts. File is used for inter-comparisons of and locks and to identify key modifications			
	DESTROY when administrative/investigative needs have	expired		
	(t) Casework Bullet Lead Analysis	1		
	Data on the patterns and uniqueness of six elements found builet leads encountered during FBI Laboratory casework. I data is obtained from neutron activation analysis and induction coupled plasma of builet lead from cases and new boxes.	Πie		
	DESTROY when administrative/investigative needs have	expired		}
	(u) Research Bullet Lead Analysis File	!		
	Data on the patterns and uniqueness of six elements found batches of bullet lead	in		
	DESTROY when administrative/investigative needs have	expired		
	(v) Casework Glass Analysis File	j.		
	Data on the refractive index, patterns, and uniqueness of te elements in glass found in FBI investigations. Characteristi are determined by inductively coupled plasma and refractive index analysis	ics		
	DESTROY when administrative/investigative needs have	e expired		

QUEST FO	R RECO	RDS DISPOSITION AUTHORITY - CONTINUATION	TOR NO:	0.000.00	926 0F
o.		8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	,	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
3 nued	(w) 1	Electrophoreses Testing Program			
	i i	Tracking program to assist in scheduling twelve serological tests that must be made and tracked or evidence submitted for serology type examinations. Previous genetic marker analyses are used for comparison.			
		DESTROY when all administrative/investigative needs have expired	<b>i</b>		
	(x)	DNA Case Management System			
		Inventory of the scientific characteristics of bodily fluids sp furnished to the FBI Laboratory for DNA analysis. Data or completed cases are retained for comparison with current to assist in determining identities of unknown subjects or v	n analyses		
		DESTROY when all administrative/investigative needs have expired	<b>5</b>		
	(y)	Bomb File			
		Data from FBI Laboratory analyses and reports prepared p to May, 1987 concerning incendiary devices. File is used search bomb components and case data			
		DESTROY when all administrative/investigative need have expired	6		
	(z)	Leg Wire File			
		Data on the physical characteristics [i.e., color combination wire comparisons, wire gauge, etc.] of leg wires from blast caps. Data is used to identify questioned leg wires found bombing sites	ting		
		DESTROY when all administrative/investigative need have expired	ls		
	(aa)	Evidence Control Center System			
		Case management, evidence tracking and statistical systems of or relating multiple submissions to the appropriate and assign submissions to the same examiner who hand prior casework and to assure evidence is consectively numbered. File can produce statistical reports on demand	case led		
	-	DESTROY when all administrative/investigative need have expired	ds-	- 1	

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		927 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
13	H. Technical Services Division		
continued	(1) National Crime Information Center [NCIC]		
	TRANSFERRED to Criminal Justice Information Systems Division   Effective June, 1992		
	(2) Field Office Information System [FOIMS]		
	FOIMS is a comprehensive Case File management system. FOIMS is operational in all Field Offices and contains Case File information relating to the Case Number, Case / Serial Abstracts, Summaries and Indexes		
	(a) FOIMS Records Corresponding To Temporary Case Files		
	DESTROY when Case File has been destroyed commensurate with NARA-approved disposition of Case File. Disposal of FOIMS information is justified by General Records Schedule [GRS]	GRS Part 23 Hem 8	
	(b) FOIMS Records Corresponding To Permanent Case Files		
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File		
	(3) Computerized Criminal History [CCH] File		
	CCH records represent complete criminal histories for offenders arrested between 1970 and 1983.		
	SYSTEM DISCONTINUED and merged into the Automated Identification [AIS]. Effective 6/89. See Item 13 (K)(2) for disposition of AIS electronic records		
	1. Legal Counsel Division		
	(1) Legal Case Management System [LCMS]		
	LCMS functions as a case management tracking system; as an automated system for word processing; as administrative and technical support; and as a resource bank of previous legal briefs and other legal work products. Final work products are available as part of the appropriate Case File. Prior to inclusion in the Case File, the information is protected under Attorney - Client privilege. LCMS is disposable under provisions of the General Records -Schedule [GRS]	GRS Part 23 Items 2 and 8	
	DESTROY when all administrative/investigative needs have expired		

7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	928 oF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	CITATION	(NARS US ONLY)
13 ntinued	J. Inspections Division	l.	
	(1) Office Of Professional Responsibility [OPR] Case Tracking System		
	Case management tracking system used to produce case opening sheets, updated case data sheets, case referral sheets, and master -		
	case index information in Classification 263 [OPR Matters] investigations and Classification 278 [Presidential Intelligence Oversight Board		
	Violations] investigations. The information duplicates most of the information entered into the HQGI and / or FOIMS and is maintained	1	
	as a separate system due to the sensitivity of pending cases and for		
	investigative convenience. The OPR Case Tracking System is disposable under provisions of the General Records Schedule [GRS]		
	DESTROY when all administrative/investigative needs have expired	GRS Part 23 Item 8	
	(2) Polygraph Requests		
	Database maintains an index and tracking system for all polygraph requests for FBI applicants, employee re-investigations, and Office of Professional Responsibility cases when warranted. System covers requests and examinations at FBIHQ and in Field Offices		
	DESTROY when 5 years old		
	K. Criminal Justice Information System Division		
	(1) Manual Fingerprint Identification Records	N1-65-90-01 Item 1 (A)	
	(a) Civil Fingerprint Cards/Records		
	DESTROY all fingerprint cards and other corresponding manual indices when the records indicate that the individual		
	has reached 75 years of age		
	(b) Criminal Fingerprint Cards/Records	N1-65-90-01 Item 1 (B)	
	DESTROY all fingerprint cards, manual record information, and corresponding indices when records indicate that individual has reached 80 years of age or 7 years have elapsed since notification of individual's death		
	(c) Fingerprint Minutiae Master File	NC1-85-82-0	4
	DESTROY when all administrative needs have expired	Part E Item 13 (A)(	
	-	-	

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		929 DF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10ACTIO TAKEN INARS US GNLYI
13 continued	2) Automated Fingerprint Identification Records		
	(a) Automated Identification System [AIS] [former Automated Identification Division System - AIDS]		
	AIS records represent arrest and personal descriptive data on - criminal fingerprint cards relating to first-offender arrests between 1983 - 6/89		
	SYSTEM DISCONTINUED and merged into Identification Division Automated Services [IDAS] File - Effective June, 1989		
1	(b) IDAS File		
	IDAS records represent complete criminal history and personal descriptive data on criminal fingerprint cards relating to arrests after 6/89 and also criminal justice activity on predecessor automated systems, i.e., CCH, AIDS and AIS		
;	(1) Identification Record or "Rap Sheet" Information		
	PERMANENT: Offer to NARA on magnetic tape at end of calendar year when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.	N1-65-90-01 Item 2(A)	
	(2) System Documentation		
	PERMANENT: Offer to NARA with first transfer of permanent records. Transfer system modifications annually with transfer of related records.	N1-65-90-01 ttem 2(B)	
	(3) Fingerprint Cards, Fingerprint Minutiae, and Automated Indices		
	DESTROY fingerprint cards, fingerprint minutiae, and automated indices when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.	N1-65-90-01 Item 2(C)	
	(4) Administrative Information		
	DESTROY Administrative Segments when no longer needed for current use in accordance with applicable provisions of General Records Schedule [GRS]	GRS Part 23 Item 3(A), 3(B) and 3(C	
		N1-65-90-01 Item 3(D)	
	<u> </u>		

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		930 DF
7. ITEM NO.	DESCRIPTION OF ITEM		9. GRS OR SUPERSECED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
13	(3) National Crime Information Center [NCIC]		AVOI GE BO OA	
ontinued	(a) Otalas Mahisla Etta		NC1-65-82-04 Part E	
•	(a) Stolen Vehicle File		Item 13 (H)	
	(b) Stolen License Plate File			
	(c) Stolen Missing Gun File			
ŀ	(d) Stolen Article File			
j	(e) Securities File			1
	(f) Boat File			
	DESTROY when all administrative/investigative needs have expired			
	(g) Wanted Persons File		1	
	Contains information about persons for whom there is an outstanding Federal warrant, felony, or serious misdemeanor warrant including probation and parole violations reported to the NCIC			
	DESTROY when all administrative/investigative needs have expired			
	(h) Missing Persons File			
	Contains descriptive information about missing persons thoughto be in danger and missing juveniles reported to the NCIC	ght		
	DESTROY when all administrative/investigative needs have expired			
	(4) Uniform Crime Reporting System			1
	(a) Return A File			
	(b) Supplement To Return A File		NC1-65-82-04 Part E	
	(c) Age / Sex / Race / Ethnic Origin File		liem 13 (1)(2)	
	(d) Monthly Police Employee File		10 (1,12)	
	(e) Supplementary Homicide Report File		i	1
	(f) Arson File		I	1
	(i) URANIT III			
	PERMANENT: Transfer to NARA in 10 year blocks who 30 years old	en		
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KEQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	. <u>.</u>		931 of
7. TTEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
13 continued	L. Office Of Public And Congressional Affairs [OPCA]			
zonunuea	(1) FBI Mailing List	1	NC1-65-82-04 Part E	
	DESTROY when all administrative needs have expired	!	liem 13 (i)(1)	
	(2) Uniform Crime Reporting System	Ţ.		
	TRANSFERRED to Criminal Justice Information Services Division - Effective June, 1992. See Item 13 (K)(4) for disposition of UCR electronic records		-	
	(3) OPCA Project And Mail Tracking System	!		
	System includes information on mail and / or projects tracked wit OPCA, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Person Assigned To; 6) Communication Date; 7) OPCA Deadline; 8) Reminder Date; 9) Person Forwarded To; 10) Date Forwarded; 11) Recipient; 12) Comments; and 13) Completed Date.			
	OPCA Tracking System is disposable under provisions of General Records Schedule [GRS]	of the	GRS Part 23	
	DESTROY individual records 90 days after administrative needs have expired	e	Item 8	
	(4) OPCA Research Unit Tracking System	İ		
	System includes information on mail and / or projects tracked within the OPCA Research Unit, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Type of Request; 6) Deadline; 7) Classification; 8) Date Logged; 9) Person Assigned To; 10) Date Completed; 11) Response Pages; 12) Enclosures; 13) Type of Response; 14) Outgoing Signature and 15) Comments.	<b>3</b>		
	OPCA Research Unit Tracking System is disposable un provisions of the General Records Schedule [GRS]	d <b>e</b> r	GRS Part 23 Item 8	
	DESTROY individual records 90 days after administration needs have expired	/e		
	(5) Automated Address System	i		
	Date base of names and addresses of individuals who receive to publication entitled "Conducting Research In FBI Records"	ihe'		
	DESTROY individual records when updated or superse	ded		

	·	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9. GRS OR SUPERSEDED JOB CITATION	932 OF 10. ACTIO TAKE (NARS U
	6)	Research Unit Library Listing	CHAHOR	OALY
ed		Data base contains a complete bibliographic citation for each FBI-owned book located in the Research Unit		
		DESTROY individual records when updated or superseded or when corresponding book / publication is removed from FBI collection		
(	7)	Media Regulars		
		Data base contains professional information on all media people, i.e., reporters, who have regular contact with the OPCA Data base is disposable under provisions of the General Records Schedule [GRS]	GRS Part 23 item 8	
		DESTROY individual records when updated or superseded		
	(8)	SAC and ASAC List		
		Data base maintains the current list of all Special Agents in Charge [SAC] and Assistant Special Agents in Charge [ASAC]		
		DESTROY individual records when updated or superseded		
	(9)	Field Office Media Representatives		
		Data base contains professional information on all media people, i.e., reporters, who have regular contact with FBI Field Offices		
		DESTROY when individual records are updated or superseded	ı	
	(10)	Authors		
,		Data base contains basic information on all articles submitted to the OPCA Publications Staff. Information includes 1) Author, 2) Address or Unit [if FBI], and 3) Date Received		
		DESTROY when individual records are updated or superseded	1	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	933 OF
7. ITEM NO.	9. GRS OF 9. DESCRIPTION OF ITEM SUPERSEDE (With Inclusive Dates or Retention Periods) JOB CITATION	10. ACTION TAKEN
13 continued	(11) "Law Enforcement Bulletin" Articles	
	Automated index on all "Law Enforcement Bulletin" article including	
ŀ	1) Author, 2) Article, 3) Title, and 4) Issue Citations.	
ļ	Permanent electronic records must be maintained in accordance with	
	Title 36, Code of Federal Regulations, Part 1234, Subpart 28	
	PERMANENT: Transfer to NARA in 10 year blocks with the	
Ì	associated issues of the "Law Enforcement Bulletin" when the	1
	most current of the issues being transferred is 30 years old	
	[NC1-65-82-04, Part E, Item 10 (A)(2)]	
	(12) Topics Of FBI Director's Speeches	
	Automated index containing information on all speeches written	
	by the Speech Unit / FBIHQ for the Director. Entries include	
	1) Date of Speech, 2) Topic, and 3) Audience Addressed.	
	Permanent electronic records must be maintained in accordance	
	with Title 36, Code of Federal Regulations, Part 1234, Subpart 28	
	PERMANENT: Cut-off with tenure of the Director, or every	
	10 years whichever is sooner. Transfer automated index to	
	NARA with the associated speeches	
	[NC1-65-82-04, Part E, Item 11]	
	(13) Speech Invitations To The FBI Director	
	Automated index containing information on all speech invitations:	
	received by the Director. Entries include 1) Date of Invitation,	ļ
	2) Topic 3) Audience, and 4) Notation Re: Acceptance/Declination	
	Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28	
		ł
	(a) Accepted Invitations	
	PERMANENT: Cut-off with tenure of the Director, or every	1
	10 years whichever is sooner. Transfer automated index to	1
	NARA with the associated speeches	l
	[NC1-65-82-04, Part E, Item 11]	
	(b) Declined Invitations	
	DESTROY declined invitations at time of transfer at NARA	
	of accepted invitations and associated speeches	
	· • • • • • • • • • • • • • • • • • • •	



- GOES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>.</u>		934 _{of}
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: ONLY)
13 tinued	(14) Letters [Special Correspondence Unit]			
	Tracking system contains information about each letter or received by the Special Correspondence Unit [including Congressional inquiries and substantive mail] requiring a refrom FBI Director. Entries include 1) Sender, 2) Recipient, Received, 4) Subject, 5) Person Assigned To, 6) Deadline and 7) Typist Permanent electronic records must be maint accordance with Title 36, Code of Federal Regulations, Pa Subpart 28	esponse 3) Date Date, ained in		
	PERMANENT: CUT-OFF when 10 years old. Transfer to NARA in 10 year blocks when the newest information is 10 years old			
	(15) Letters [General Correspondence Unit]			
	Tracking system contains information about each letter received by the General Correspondence Unit. Entries include 1) Sender, 2) Recipient, 3) Date Received, 4) Subject, 5) Person Assigned To, 6) Deadline Date, and 7) Typist			
	CUT-OFF at the end of each calendar year. Hold one (1) year and DESTROY			
14	BULKY EXHIBITS AND ENCLOSURES BEHIND FILE [EBF]		NC1-65-82-04	
	Textual and non-textual materials that are too voluminious to be incorporated as part of the Case File and consequently are maintain separately either directly behind the Case File or in Bulky File Roor FBIHQ or in the Field Offices		Part E Item 14	
	Dispose of in accordance with the disposition of the re Case File EXCEPT for materials [subpeonaed, donated seized] as evidence which the FBI must return to the o	d or		
	Bulky Exhibits and EBFs at FBIHQ, designated for transfer to NAR will be reviewed by the FBI 10 years after the date of the last subsiserial in the Case File. All Bulky Exhibits and EBFs that NARA determines do not have sufficient value to warrant archival retention be destroyed when all legal purposes have expired	tantive	•	
15	GENERAL RECORDS SCHEDULES [GRS]			
	- GRS Part 1, Items 25 - 28 and 31 - 33, and GRS Parts 2, 3, 4, 5, 6, 7, 14, 16, 18, 19, 20, 21 and 23 have been reviewed and disposition instructions have included in this schedule	 been		

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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		935 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Resentian Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
•	PART F			
	IMPLEMENTATION OF SYSTEMATIC SAMPLES	į		
	A sample of cases consists of a relatively small number of records select a larger number in such a way that accurate generalizations about the later collection of Case Files can be derived from the characteristics of the samples. This Records Disposition Schedule provides for Systematic Samples, based on a specified numerical ratio and involve a sample size sampling ratio, and a random begin point. For example, Class X has 11 Case Files and the sample size is 2,500. The sample ratio is obtained to dividing the sample size [2,500] into the total number of Case Files [11,50] equals 4.6. The random begin point always lies between 1 and the same ratio. A table of random numbers will be consulted to determine this random point. If the begin point is 3, then the first Case File to be selected and every fifth Case File would be selected until a total of 2,500 Case File identified. The random number start should be changed each time after the sample has been selected. Any random number between the begin	rger moled ., a .595 95] and pling dom d is 3 iles are 20% of		
	and the sampling ratio can be selected.  If a Case File selected in a Systematic Sample is missing or is a single Case File containing material "Sealed" or "Set-Aside" under the Federal Corrections Act, Federal Juvenile Delinquency Act or a Federal District "Set-Aside" Order, a substitute Case File will be selected. When the Conumber is ODD, the next extant Case File will be substituted; when the number is EVEN, the last previous extant Case File will be substituted. will consult with NARA regarding the disposition of any Multi-Section Caexceptional Case File in a Systematic Sample which contains "Set-Asid materials.	Youth Court ase File Case File The FBI ase File o	Į.	
	This Records Disposition Schedule provides for two (2) types of System Samples. Evidential Samples are taken to document various policies, procedures, and investigative techniques adopted by the FBI. Informati Samples are taken to capture data on significant individuals, organization events or other topics which will be of interest to future researchers.	: onal		
	When preparing permanent records for transfer to NARA, the FBI will is segregate the sampled cases first. Any additional permanent records, Multi-Section Case Files, will be separated only after the sample has be Thus any Multi-Section Case Files selected as a part of the sample will physical part of the sampled records.	such as een taker remain	1.	
	The following is a list of schedule items from Parts B and D that provide either a Systematic Evidential or Systematic Informational Sample of C initiated before 1978. The size of the sample is indicated after the schitem. The size of samples of Case Files initiated after 1977 will be determined by the Archivist of the United States when the FBI begins planning transcription.	ase Files edule termined		
		() : mag)		

7. EM IQ.		\$. D	DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED JOB CITATION	936 OF 10. ACTION TAKEN (NARS U. ONLY)
······································	PART B		UARTERS SAMPLE OF CASE FILES ED BEFORE 1978		
	Classification - (Item)	Sample	Size		
	1 - (4)	500	<del></del>		
	2 - (4)	115			}
	4 - (4)	24			1
	5 - (4)	20		1	]
	7 - (4)	1,500		Ţ	1
	9 - (4)	1,500		- 1	
	15 - (4)	1,500			
	17 - (4)	500		ļ	
	19 - (4)	62		1	
	23 - (4)	· 95		Ì	
	25 - (4)	1,500		1	]
	26 - (4)	1,500			}
		217			1
	28 - (4)				
	29 - (4)	1,500	Cons Files From Each Decade Beninnian		1
	31 - (4)	1,500	Case Files From Each Decade Beginning With 1922		
	39 - (4)	1,500	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		1
	40 - (4)	1,500	Case Files Initiated After 1959		1
	41 - (4)	38		ł	
	42 - (4)	500	Case Files Initiated Prior To 1979	- {	1
	43 - (4)	500		·	1
	44 - (4)	1,500	Case Files From Each Decade Beginning With 1978		
	45 - (4)	500	From Textual [Excluding Microfilm] Case Files	s	1
	46 - (4)	1,500	•		1
	47 - (4)	500			1
	49 - (4)	500		1	
	51 - (4)	26			
	52 - (4)	500		•	
	58 - (4)	1,500			
	64 - (4)	1,500	Case Files Initiated After 1950		1
	65 - (4)	2,500	Case Files Initiated Between 1940 And 1977	ļ	1
	70 - (4)	1,500		Į.	
	73 ~ (4)	500		1	1
	74 - (4)	134		1	1
	75 - (4)	89			1
	76 - (4)	2,500		<u> </u>	
	77 - (4)	1,500		1	Ì
	78 - (4)	20		<b>l</b> .	
	79 - (4)	500			
	82 - (4)	500			
	86 - (4)	163		1	
	87 - (4 <del>)</del>	1,500	<b></b>		
	88 - (4)	500			ì
	89 - (4)	1,500			1
	1	.,000		<b>I</b>	1

7. ITEM NO.					8. GRS OR	
			DESCRIPTION OF ITEM usive Detes or Recention Periods;	1	SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
	PART B		UARTERS SAMPLE OF CASE FILES ED BEFORE 1978 - continued			
	Classification - (Item)	Sample	Size	<u>.</u> !		
	90 - (4)	1,500	From Textual [Excluding Microfilm] Case	Files		
	91 - (4)	1,500		,		
	92 - (4)	1,500		ī		ļ
	93 - (4)	500		i		ł
	95 - (4)	500		i		1
	96 - (4)	252		3		
	97 - (4)	1,500		1	l l	
	98 - (4)	500		į.		
	100 - (4)	2,500	Case Files From Each Decade Beginning With 1939	9		
	101 - (4)	2,500		:	<b>\</b>	ì
	103 - (4)	51		į,	1	
	105 - (4)	500		-	ĺ	
	108 - (4)	118		<b>;</b>		1
	114 - (4)	28	•	!	•	Ì
	115 - (4)	321			1	1
	116 - (4)	500	Case Files Initiated After 1953	ļ.		
	118 - (4)	1,500	Opportings minated Pater 1996	i <u>i</u> .		
	120 - (4)	500		ļ, ·	ı	i
•	121 - (4)	1,500		Ì		
	122 - (4)	255		<u> </u> '		
	123 - (4)	1,500		ji		ļ
	124 - (4)	500		į	j	
	126 - (4)	39		i.		1
	128 - (4)	500	•	<b>;</b>		i
	130 - (4)	20		1		1
	131 - (4)	86		į.		
	132 - (4)	20	•	i: i		1
	133 - (4)	20		ŀ		1
•	138 - (4)	1,500		Ì '	į.	1
	139 - (4)	500		ľ		İ
	140 - (4)	2,500		:	1	į.
	141 - (4)	20		ţ.		1
	142 - (4)	20		ļ.		
	143 - (4)	72		- 5	1	1
	144 - (4)	24				· I
	145 - (4)	500		}	Į.	
	146 - (4)	20		ļ.	ŀ	1
	147 - (4)	500		ţ	1	
	148 - (4)	25		ł		1
	149 - (4)	500		į	Į.	ĺ
	151 - (4)	1,500		į		
	152 - (4)	20		<u>;</u>	_1	}
	153 - (4)	48		<u>;</u>	i	
	133 - (4)	40	•	i	1	1
					1	
				ł	· }	1
	Į			į,		

7. TEM	ST FOR RECORDS DIS		ESCRIPTION OF ITEM		9. GRS OR SUPERSEDED JOB	938 OF
NO.	(With Inclusive Dates or Retention Periods)					(NARS UE ONLY)
	PART B					
		MDI E OF	CASE FILES INITIATED		)	
	BEFORE 1978 - conti		CAGE FILES MITTALED			ı
	<u> </u>		O'm-			
	Classification - (Item)	Sample	2ize	_		
	157 - (4)	2,500		~•		
	159 - (4)	225				
	160 - (4)	131	•			
	162 - (4)	181			1	
	163 - (4)	500			1	ĺ
	165 - (4)	1,500			1	]
	166 - (4)	2,500				
	167 - (4)	42			}	
	168 - (4)	53				
	174 - (4)	397			1	<u> </u>
	178 - (4)	20			1	
	180 - (4)	20				1
	181 - (4)	20			1	ĺ
	182 - (4)	195			1	
	183 - (4)	1,500			Ī	
	184 - (4)	30			1	l
	186 - (4)	13			1	i
	190 - (4)					1
	191 - (4)	500			1	1
		51 12			1	
	192 - (4) 194 - (4)	12			1	
	* * *	101			1	1
	196 - (4) 197 - (4)	1, <del>5</del> 00 20			1	1
	197 - (4)	1,500				1
	200 - (4)	235			ŀ	
	202 - (4)	235 1,500				
	202 - (4)	31				Į.
	207 - (4)	28				1
	£01 - ( <del>4</del> )	20				
	PART D		OFFICE SAMPLE OF CASE FILES			1
		INITIA	TED BEFORE 1978		1	[
	100 - (4)	2,500				
			Los Angeles And Chicago Field Office	S.	1	
	1	5,000			l	1
	134 - (4)	2,500	San Francisco, St. Louis and Chicago			
	127 - (4)	9 500	Offices From Now York City, St. Louis, Los A	ngoloe		
	137 - (4)	2,500			ĺ	1
	157 - (4)	2 500	Chicago, Newark And Detroit Field Of			1
	101 - (4)	2,500			'	1
			Field Offices		1	
	1				I	1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-05-2011 BY 60324 uc baw/sab/cls

### **APPENDIX 1**

# MEMORANDUM OF AGREEMENT BETWEEN DIRECTOR OF THE FBI AND ARCHIVIST OF THE UNITED STATES

MEMORANDUM OF UNDERSTANDING REGARDING FBI IMPLEMENTATION OF EXECUTIVE ORDER 12958 ON CLASSIFICATION

## Memorandum of Agreement Between the Federal Bureau of Investigation and the National Archives and Records Administration

This memorandum of agreement defines the procedures and methodology that will be employed by the National Archives and Records Service (NARS) and the Federal Bureau of Investigation (FBI) to update the 1981 retention plan for FBI records

#### **GENERAL PRINCIPLES**

- 1. This memorandum of agreement is intended to complement the 1981 retention plan and does not supersede any reporting requirements established by that plan or Federal law, and the Federal Property Management Regulations.
- 2. At periodic intervals, not to exceed 5 years, NARS will monitor the adequacy of disposition standards contained in the 1981 retention plan and will propose modifications to reflect changes in nature, content, and arrangement of FBI records, including the establishment of new file classifications in the FBI Central Records System.
- 3. NARS will base its periodic reviews on the examination of documentary material, including manuals, handbooks, and other administrative issues; double zero (00) files, investigative case files, including files accumulated by FBI Headquarters, FBI Field Offices and Legal Attaches; and other appropriate documents, file or records systems.
- 4. The FBI will inform NARS on a timely basis of any changes in the nature of the activity, reporting requirements, or supporting legislation which would affect the retention criteria "established in 1981.
- 5. The FBI will provide NARS archivists with complete access to FBI documentary material, subject only to the restrictions and conditions that governed NARS access in 1981, as modified by legislation, regulation, court action, or agreement between NARS and the FBI.

### DRAWING THE SAMPLE

In order to sample case files created after 1977, as specified on page 297 of the SF-115 included as Part VI of the 1981 Schedule, and to permit the timely disposition of records authorized for destruction, the following procedures will be followed:

- 1. The sampling period will cover thirty years, from 1978 through 2008, and will be subdivided into three ten-year periods in order to parallel FBI retention requirements for Office of Origin case files.
- 2. The sample size for both evidential and informational samples will be the same as for the pre-1978 period unless modified by re-evaluation. NARS will determine the sample size for those classifications opened after 1977 as described elsewhere.
- 3. Each year the FBI will provide NARS with the number of case files opened in those classifications to be sampled. At the end of each ten-year period (1988, 1998, 2008) NARS will provide the FBI with the random starting point, sampling ratio, and specific case files designated for retention in the sample(s).

4. The FBI will use the sampling information NARS provides to identify case files designated for retention in the sample(s) and take appropriate action to ensure their permanent retention and eventual transfer to NARS.

#### MONITORING ADEQUACY AND UPDATING OF 1981 SCHEDULE

1. In 1986 NARS will conduct a comprehensive review of FBI records to accomplish the following objectives:

Develop retention criteria for records designated "Disposal Not Authorized" in the 1981 Schedule

Develop retention criteria for file classifications and records systems created after 1981.

Determine if the retention criteria for any of the records covered by the 1981 Schedule warrant revision in light of changes in the nature of the activities they reflect or changes in reporting requirements.

Determine if additional general exceptional case criteria are needed to ensure the permanent retention of all historically valuable case files.

Confirm that all record material accumulated by high Bureau officials continues to be filed in the Central Records System.

- 2. NARS will employ the methodology used to develop the 1981 Schedule in preparing disposition instructions for file classifications designated "Disposal Not Authorized" and for classifications and other records systems created after 1980. This includes, but is not necessarily limited to, review of relevant administrative issuances, 00 files for each file classification at issue, following review and evaluation of sample Headquarters, Field Office, and Legal Attache case files which NARS selects randomly. This activity will occur at five-year intervals, beginning in 1986.
- 3. NARS will review the 1981 Schedule at five-year intervals, beginning in 1986, at which time archivists will review the post-1981 segments of the 00 files for all file classifications for which retention criteria have been developed. NARS archivists will review randomly selected Headquarters, Field Office, and Legal Attache case files for those classifications where the review of the 00 files indicates that examination of case files is warranted.
- 4. Validation of the criteria developed in 1981 for exceptional cases involves NARS providing the FBI with a list of significant cases. The FBI will inform NARS whether these cases have been designated as permanent under the exceptional case criteria. In addition, the FBI will provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and the file size (number of sections).

- 5. At five-year intervals, beginning in 1986, NARS archivists will interview Assistant Directors and/or higher Bureau officials to confirm that all FBI records are properly identified and scheduled.
- 6. The FBI will assist NARS in carrying out the review outlined above by providing NARS archivists with complete access to the records, subject only to the restrictions in force in 1981 (unless otherwise modified by legislation, regulations, court action or agreement between NARS and the FBI). In addition, the FBI will provide NARS with accurate up-to-date information concerning the number of cases opened at Headquarters and in each Field Office for each file classification of the Central Records System, the number of multi-section Headquarters case files in each classification, and other basic data needed to appraise FBI records. The FBI will work with NARS in determining if Field Office files to be sampled are best examined on-site or sent to FBI Headquarters.
- 7. NARS will conduct its review in a timely manner and promptly provide the FBI with proposed disposition instructions for file classifications and records systems not covered by the 1981 Schedule as well as suggestions for other changes which NARS deems advisable. Within sixty days of receipt of this material the FBI will submit to NARS a "Request For Records Disposition Authority" (Standard Form 115) that incorporates NARS recommendations. Any disagreements the FBI has with the proposed disposition instructions will be documented in writing.

#### NAMED EXCEPTIONAL CASES

- 1. From time to time, NARS may add names to the Named Exceptional case list developed in 1981. The FBI will determine if case files exist for these Named exceptional cases and provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and file size (number of sections). NARS will provide to the FBI sufficient identifying information about each Named Exceptional case so that a thorough search may be conducted,
- 2. The updating of the Named Exceptional case list will be done annually, beginning in 1984.

isi Robert M. Warner	/s/ William H. Webster
ARCHIVIST OF THE UNITED STATES	DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
DateAugust 10, 1984	Date September 4, 1984

### Memorandum



To : Director Freeh

Date

7/24/95

b6 b7C

From:

General Counsel

Subject:

MOU Regarding FBI Implementation of Executive Order

12958 on Classification

<u>PURPOSE</u>: To transmit for your review and signature the Memorandum of Understanding between the Information Security Oversight Office and the FBI concerning the implementation of the new executive order on classification.

RECOMMENDATION: OGC recommends that you sign the attached MOU.

**DETAILS:** The attached MOU provides that the FBI's Central Records System and the Electronic Surveillance Indices are exempt from the automatic declassification provisions of the new Executive Order. Essentially, this results in the removal of all FBI records which contain classified information from the automatic declassification provisions. In return, the FBI agrees to establish an additional team to conduct a systematic classification review of those records. This MOU is essentially the same as the MOU that you approved previous -- the primary change is that it will be signed by Steven Garfinkel, Director of ISOO, rather than by either the National Security Advisor or the White House Counsel. To address our concern that it be clearly established that this MOU is consistent with, and an appropriate interpretation of, the new Executive Order, the MOU contains the statement that the "Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President. Deputy Legal Adviser, National Security Counsel, approved the

language in the MOU, and		the NSC sta	aff person who
had primary responsibilit	y for EO 129	58, advised	me that
concurred in the MOU			
the MOU executed by Garfi	inkel is cons	istent with	the terms of the
new Executive Order, which	ch grants the	power to the	he Director of
ISOO, inter alia, to over	rsee agency a	ctions to en	nsure compliance
with EO 12958.			· -

The Addendum to the MOU was drafted by the Information Resources Division in response to a request by Steven Garfinkel that the FBI set forth how it intended to comply with its agreement to engage in systematic review and declassification of the material exempted from automatic declassification under the MOU.

### INFORMATION SECURITY OVERSIGHT OFFICE --FEDERAL BUREAU OF INVESTIGATION

#### MEMORANDUM OF UNDERSTANDING REGARDING EXECUTIVE ORDER 12958

Steven Garfinkel, Director of the Information Security Oversight Office, and Louis J. Freeh, Director of the Federal Bureau of Investigation, hereby agree as follows:

WHEREAS, Executive Order 12958 on Classified National Security Information, signed by the President on April 17, 1995, contains a provision for the automatic declassification of certain information; and,

WHEREAS, under this Executive Order agency heads may exempt from automatic declassification any specific file-series of records where the release of the information contained in that series would almost invariably violate a statute; and,

WHEREAS, the Federal Bureau of Investigation has published in the Federal Register 16 systems of records which are protected from disclosure under the Privacy Act, Title 5, United States Code, Section 552a; and,

WHEREAS, the release of records of individuals from these systems would therefore violate the Privacy Act;

The parties agree that two of these systems. The Central Records System, as described in 58 Federal Register 51858-51872 (October 5, 1993) and the Electronic Surveillance Indices, as described in 57 Federal Register 8462 (March 10, 1992), are exempt file series from the automatic declassification provisions of the new Executive Order.

This agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information contained in these two systems; that due to the nature of these filing systems, there' is a relatively small proportion of classified information which is contained throughout voluminous records; that it is impractical to review all such records within the time period specified in the new Order; and that substantial harm to the national security could result from the inadvertent automatic declassification of certain information contained in those systems.

The parties further agree, that to accomplish the goal of the Executive Order of declassification and release of as much information as possible without compromising national security, the Federal Bureau of Investigation will establish an additional unit or Team which will be responsible for the systematic review and declassification of information which is determined to be of historical interest; and the Federal Bureau of Investigation will

provide the National Archives and Records Administration (NARA) with timely detailed declassification guidelines which will enable NARA to declassify as many accessioned classified FBI records as is possible consistent with the provision of the new Executive Order. An Addendum to this Memorandum of Understanding sets forth the continuing process by which the FBI will satisfy this commitment.

The Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President.

July 31, 1995

Date

/s/ Steven Garfinkel

Steven Garfinkel, Director Information Security Oversight Office

July 25, 1995

Date

/s/ Louis J. Freeh

Louis J. Freeh, Director Federal Bureau of Investigation

## FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

In the spirit of EO 12958, the FBI is allocating 34 additional paralegal specialists or analysts to review national security information for release to the public through accession to the National Archives and Records Administration (NARA), the Freedom of Information-Privacy Acts (FOIPA), and other mediums. This commitment of additional personnel for declassification review increases both the FBI 's efficiency in response to the new EO as well as in providing previously classified information to the public.

Using these additional resources, the FBI is establishing a Historical Declassification Review Team (HDRT). This team will consist of 12 paralegal specialists as well as two other senior paralegal specialists who will serve as a coordinator and supervisor. The Team will be trained and in place by the effective date of EO 12958. HURT'S sole responsibility will be the review of nonexempt FBI: classifications or files in accordance with Section 3.4.

HDRT's first major project will be the declassification review of the 176 classification series. This classification was established in 1968 to investigate possible violations of the anti-riot provisions of the Civil Rights Act of 1968. Investigations included individuals or groups believed to have crossed national or state to state boundaries to participate in civil disorder, or groups or individuals who demonstrated the use of firearms or incendiary devices with the knowledge that such might be used in a civil disorder.

Cases or subjects in the 176 classification include persons associated with the New Left of the 1960s, the Black Panther Party, protest demonstrations at the 1968 Democratic Party Convention, anti-war protests. Students for a Democratic Society, and the American Indian Movement.

A NARA study determined that these records possess a high degree of research potential in political, social and ethnic/racial studies.

The 176 classification consists of 105 cubic feet or 236,250 pages of information. This measurement is based upon those files which were opened during and prior to 1975. The files are likely to contain some exempt information within largely nonexempt material. Using the average rate for

(CONTINUED OVER)

### FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.